FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Open case **Date:** 12/14/2012

To: [redacted]
NH-4 (SSA)
NH-CDC (CDC)
[redacted]

b6 -1
b7C -1

From: NEW HAVEN
NH-4
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b7E -1

Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

UNCLASSIFIED

4-NH-2619946 Serial 1

Title: (U) Open case
Re: 4-NH-2619946, 12/14/2012

Adam P. Lanza, the shooter, has been identified by [redacted] as autistic and had a personality disorder. At this time, Adam Lanza appears to be the sole shooter. [redacted] Nancy Lanza's status has not been confirmed; however, the female victim at 36 Yogananda Street resembles Nancy Lanza. b6 -2 b7C -2

Chronological details of the shooting are as follows:

At 9:40AM, initial call-in to Newtown emergency services/911 was received from Sandy Hook Elementary School, Newtown CT, that shots had been fired within the school.

As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults (not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a self-inflicted gunshot wound to the head. A Bushmaster long gun and one Glock pistol were recovered at the scene.

As of 1:05 PM, an unidentified gunman was discovered at scene with an apparent self-inflicted gunshot wound to the head. Witness reports confirm one shooter. A vehicle associated with the shooting had Connecticut license plates 872YEO; the vehicle was registered to Nancy Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are associated with a black 2010 Honda Civic. Nancy Lanza and [redacted] utilize telephone number 203-426-8167 and 203-364-9879, [redacted] son, Adam P. Lanza (DOB 4/22/1992). [redacted] Adam P. Lanza had no criminal backgrounds. b6 -2 b7C -2

[redacted] Nancy and [redacted] Lanza were divorced as of 2009. FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but b6 -2 b7C -2

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the shooter. [redacted] b6 -2 b7C -2

[redacted] was being interviewed by Newtown Police Department. As of 2:58 PM, [redacted] involvement in this incident is unknown. b6 -2 b7C -2

[redacted] b6 -2 b7C -2

As of 3:10 PM, the following weapons registered to Nancy Lanza are unaccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282. [redacted] b6 -2 b7C -2

[redacted] Adam was a functioning autistic with a personality disorder and was a recluse. [redacted] b6 -2 b7C -2

As of 3:34 PM, FBI New Haven indicated that the residence at 36 Yogananda Street was cleared by bomb technicians. The house was very clean, ammo and guns were found, as well as Adam's computer. The hard drive was severely damaged, and was removed and left near the tower. Additionally, Connecticut State Police received a telephone call from a woman [redacted] who claimed that her son was playing Call of Duty: Black Ops with an individual who told him to "watch the news tomorrow." This lead is currently being worked. b7D -1

Title: (U) Open case
Re: 4-NH-2619946, 12/14/2012

[redacted] b6 -2, 3 b7C -2, 3

FBI New Haven is coordinating with FBI LA regarding [redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

Therefore it is respectfully requested that this matter be opened and assigned to SA [redacted] b6 -1 b7C -1

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/15/2012

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 2

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/15/2012

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 3

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/15/2012

Title: (U) [redacted]

Approved By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 4

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] social security account number [redacted] cellular telephone number [redacted] was interviewed [redacted] by Special Agent [redacted] and Task Force Officer [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6 -1, 2, 4
b7C -1, 2, 4

[redacted]

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

Investigation on 12/14/2012 at [redacted] United States (In Person)

b6 -1, 2
b7C -1, 2

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

4-NH-2619946 Serial 5

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of CT, via facsimile. b3 -1 b6 -1, 5 b7C -1, 5

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 6

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

b3 -1

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]
[redacted] on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ______________________
____ .

I declare under penalty of perjury that this information is true.

Date: 12/15/12 [redacted]

b6 -1
b7C -1

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste. 301, New London, CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoean Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 7

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12.

☑ I served the subpoen[redacted] follows: [redacted] b3 -1
via fax [redacted]
on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ______________________

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]

b6 -1
b7C -1

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena numbe[redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 8

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

**Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510**
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ________________

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]

b6 -1
b7C -1

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste 301 New London CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 9

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3
b6
b7C

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* ______________________________
was received by me on *(date)* ______________ .

☐ I served the subpoena by delivering a copy to the named person as follows: ______________
____
______________________________________ on *(date)* ____________ ; or

☐ I returned the subpoena unexecuted because: ______________________________
____ .

I declare under penalty of perjury that this information is true.

Date: ______________

____
Server's signature

____
Printed name and title

____
Server's address

Additional information regarding attempted service, etc:

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] via fax [redacted]

on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because:

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]

[redacted] Special Agent

Printed name and title

b6 -1
b7C -1

2 Union Plaza, Ste. 301, New London CT 06320

Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 10

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the na[redacted] b3 -1

[redacted] via fax [redacted]

on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ______________________________

______________________________ .

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]

[redacted]re b6 -1

[redacted] Special Agent b7C -1

Printed name and title

2 Union Plaza Ste. 301, New London CT 06320

Server's address

Additional information regarding attempted service, etc:

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Case EC - [redacted] Fraudulent Facebook Page

Date: 12/15/2012

From: NEW HAVEN
NH-7
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document email, LinkedIn account, [redacted] and criminal background regarding [redacted]

b6 -2
b7C -2
b7E -3

[redacted]

b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) 1. Email 2. LinkedIn account 3. [redacted]
4. criminal background

b7E -3

Details:

On 12/15/2012, Special Agent (SA) [redacted] received an e-mail from SA [redacted] regarding follow-up on a possible fraudulent Facebook page created by [redacted] in the name of Adam Lanza regarding captioned investigation.

b6 -1, 2
b7C -1, 2

SA [redacted] was requested to positively identify [redacted] namely, personal identifiers and current residence location; afterwhich, send a lead to the appropriate FBI Division to conduct an interview of [redacted]

b6 -1, 2
b7C -1, 2

A search on LinkedIn revealed [redacted] is [redacted]

b6 -2
b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 11

Title: (U) Case EC - [redacted] Fraudulent Facebook Page b6 -2 b7C -2
Re: 4-NH-2619946, 12/15/2012

[redacted] to the b6 -2 b7C -2
present.

[redacted] b6 -2 b7C -2 b7E -3

[redacted] b6 -2 b7C -2

SA [redacted] was advised by SA [redacted] to not send a lead for [redacted] to be interviewed until [redacted] b3 -1 b6 -1, 2 b7C -1, 2

♦♦

[redacted]

From: [redacted]
Sent: Saturday, December 15, 2012 10:41 AM
To: [redacted]
Subject: FW: followup on Facebook account found by USMS
Attachments: Picture (Device Independent Bitmap) 1.jpg

b6 -1, 4
b7C -1, 4

From: [redacted]
Sent: Saturday, December 15, 2012 10:34 AM
To: [redacted]
Subject: Fw: followup on Facebook account found by USMS

[redacted] is interested in pursuing obstruction or any other potential charges against [redacted] who created a bogus facebook page in the name of [redacted] after the shooting took place. This action caused investigators to waste several hours and took law enforcement away from other important work.

b6 -1, 2, 4
b7C -1, 2, 4

Accordingly, we are requesting that an immediate lead be set for Seattle to interview [redacted] and inquire about his intent in creating the facebook page and any potential links to [redacted]

Everything we know about [redacted] (not much) is included in the email below. If you can get someone to find more info on him and then cut the lead that would be great. Once we have the name of an agent in Seattle we will send a list of questions - we are working on more specific questions now.

Thanks,

[redacted]

From: [redacted] (USACT) [redacted]
To: [redacted]
Sent: Sat Dec 15 10:18:26 2012
Subject: Fw: followup on Facebook account found by USMS

b6 1, 2, 4
b7C 1, 2, 4

From: [redacted] (USACT)
Sent: Friday, December 14, 2012 11:36 PM
To: [redacted] (USACT) [redacted] (USACT) [redacted] USACT) [redacted] (USACT)
Cc: [redacted] (FBI)
Subject: followup on Facebook account found by USMS

The Facebook account found by the USMS appears to have been created by [redacted] in the Seattle area, after the news broke. Here is a picture of [redacted] from his LinkedIn account. No obvious leads to pursue.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via FedEx.

b3 -1
b6 -1
b7C -1

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 12

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS/[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/15/12 .

☑ I served the [redacted] person as follows: [redacted]

on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because:

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

Server's signature

[redacted] Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320

Server's address

b6 -1
b7C -1

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile. b3 -1 b6 -1 b7C -1

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 13

 [redacted]

UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1. 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/15/12 .

☑ [redacted]

☐ I returned the subpoena unexecuted because: ______________________

I declare under penalty of perjury that this information is true.

Date: 12/17/12 [redacted]

Server's signature

[redacted] Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320

Server's address

Additional information regarding attempted service, etc:

b3 -1

b6 -1
b7C -1

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served b3 -1
[redacted] b6 -1
Federal Grand Jury subpoena number [redacted] b7C -1
issued by the United States District Court for the District of Connecticut, via FedEx.

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012 b6 -1

by [redacted] b7C -1

4-NH-2619946 Serial 14

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted] b3 1
[redacted] via FedEx
on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]
Server's signature b6 -1

[redacted] Special Agent b7C -1
Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320
Server's address

Additional information regarding attempted service, etc:

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] and [redacted] date of birth, [redacted] of [redacted] Sandy Hook, Connecticut, 06482, home telephone number [redacted] and cellular telephone of [redacted] were interviewed at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] moved to [redacted] years ago. The [redacted] used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza ("Adam") and [redacted] over [redacted] every year. The [redacted] was in [redacted] When Adam Lanza was in ninth grade, Nancy told [redacted] that Adam had hacked into a government computer system. Adam had made it through the second level of security and when he tried to breach the third level the screen went black and the authorities showed up at the Lanza's door at 36 Yogananda Street. Nancy believed that the authorities that showed up at her door were either the FBI or the CIA. Nancy had to convince the authorities that her son was just very intelligent and was challenging himself to see if he could hack into a government system. The authorities told Nancy that if her son was that smart he could have a job with them someday. b6 -2, 6 b7C -2, 6

Adam was always a troubled kid and was interested in Japanese techno music. [redacted] was [redacted] and [redacted] never met the father [redacted] had thought that [redacted] was [redacted] for [redacted] drove [redacted] Nancy did not have a job and never worked at Sandy Hook Elementary School. Nancy got all her money from the divorce [redacted] Nancy had season tickets to the Boston Red Sox and attended many games. [redacted] b6 -2, 6 b7C -2, 6

Nancy was a gun nut. [redacted] Nancy got into a verbal confrontation about Nancy's fascination for guns. [redacted] Nancy told [redacted] that she "loved the feeling and power of a gun in her hand". b6 -6 b7C -6

[redacted] would have their neighbors over for drinks or b6 -6 b7C -6

Investigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/16/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 15

b6 -6
b7C -6

dinner parties, [redacted] would leave invitations in all of the neighbors mailboxes. For one particular party [redacted] Nancy never RSVP'd and when [redacted] asked Nancy why she never responded, Nancy told [redacted] that "because there was no return address on the envelope she had thought there was anthrax in it".

b6 -6
b7C -6

Nancy never let anyone come into her home. If one of the neighbors was picking up [redacted] Adam, Nancy would tell them to wait in the driveway. Nancy had her clothes custom made by [redacted] woman on [redacted] in Newtown, CT. Nancy was friendly with this woman. [redacted] had thought the woman's name was [redacted] or something similar (believed to be called [redacted] Newtown, CT, [redacted] Nancy was also friendly with the [redacted] who owned [redacted] located on [redacted] Newtown, CT, [redacted]

b6 -2, 5, 6
b7C -2, 5, 6

Around 9:00 AM on 12/14/2012 [redacted] heard about two to three shots fired. He had thought it was just a hunter as the hunters are often close to their home.

b6 -6
b7C -6

[redacted] cell
home 12/15/12

[redacted]

Sandy Hook CT 06482 — moved here

[redacted] [redacted]

told by neighbor

Nancy Lanza told neighbors
her son hacked into
computer systems - he
got into 2nd level [computer] either
FBI or CIA - when got in to
3rd level they shut him down
and showed up at house -
This was when he was
in ninth grade

[redacted]

b6 -6
b7C -6

Lanzas used to Live near [redacted]

Always a troubled kid

FBI/~~CIA~~ told Lanza if
he was smart he could
have a job if he was
that intelligent when he
grows up ̄c mother had to convince FBI/CIA that
her son was just intelligent and just
trying to see if he could hack into system

Nancy was friendly
with [redacted]

Nancy was a gun nut - she
Power
[illegible]

b6 -5, 6
b7C -5, 6

[redacted]

The teller [redacted]

knows her

[redacted]

Didnt u + anyone in house -
would tell people wait a[illegible]

[redacted]

b6 -5, 6
b7C -5, 6

b6 -2
b7C -2

Adam was into japanese
techno music

She got all her money
from the divorce - she had
season tickets to red sox

[redacted]

[redacted]

Around 9 am [redacted]
heard 2-3 shots - thought
it was a hunter really
close to his house

b6 -2, 6
b7C -2, 6

[redacted] said Lanza did not work @ school - did not work at all

[redacted] when talking about guns [redacted] + Nancy got confrontational

b6 -6
b7C -6

[redacted]

[redacted] Newtown, CT

[redacted]

Newtown

[redacted] Newtown

[redacted]

b6 -5
b7C -5

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:

[redacted] No one was present at the address as of 5:14pm b6 -1, 5 b7C -1, 5

[redacted]: No one was present at the address as of 5:17pm

[redacted] [redacted] and [redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] and [redacted] provided the following information: b6 -1, 6 b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. The last time they saw a young kid around the LANZA house would have been four years ago. [redacted] advised that [redacted] b6 -6 b7C -6

[redacted]: [redacted] cellular telephone number [redacted] home telephone number [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 -1, 6 b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours. [redacted] did not know the LANZA's. b6 -6 b7C -6

[redacted]: [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 -1, 6 b7C -1, 6

[redacted] did not see anything unusual in the last 24 hours. b6 -6 b7C -6

[redacted]: [redacted] and [redacted] home telephone number b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 16

[redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] an[redacted] provided the following information: b6 -1, 6 b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. [redacted] b6 -6 b7C -5, 6

12/14/12 [redacted] FBI
FBI

[redacted]

[redacted] No one home 5:14 pm

" " 5:17 pm

b6 -1, 6
b7C -1, 6

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2
b7C -6

nothing today or last night

didn't know Lanza's

[redacted]

[redacted]

b6 -6
b7C -6

don't know Lanzas

[redacted]

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth, [redacted] and [redacted] date of birth, [redacted] of [redacted] Sandy Hook, Connecticut, 06482, home telephone number [redacted] cellular telephone of [redacted] and cellular telephone of [redacted] were interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, the [redacted]'s provided the following information: b6 -6 b7C -6

There was a trail to the state forest adjacent to their neighborhood where [redacted] took her dogs twice a week. Generally [redacted] did not see anyone when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM Diane was coming back from her walk while on the phone [redacted] and she saw a man in an orange poncho sitting up on a hill. The man looked like he was contemplating [redacted] believed the man to be a hunter, however, she thought it was strange that a hunter would be out at 1:00 PM when they are usually hunting at dawn or dusk. [redacted] did not have any further description of the man and did not see any weapons near the man but mentioned that she thought Adam Lanza was not as thin as the photo that was going around of him. b6 -5, 6 b7C -5, 6

[redacted] take a longer hike usually once a week on Sunday. On Sunday December 9, 2012, [redacted] and [redacted] were hiking in the state forest and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where [redacted] saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, [redacted] and [redacted] were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared. [redacted] and [redacted] did not see anyone near the tent or any weapons from their vantage point of the tent. b6 -6 b7C -6

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 17

12/16/2012

[redacted]

trail to state forest
takes Dogs there 2X week
generally never sees anyone

+ Thursday 12/13 coming back
talking to [redacted]
a man in an orange poncho
sitting up on hill ≈ 1 pm
who would be hunting at 1??
usually dusk/dawn

+ hard to tell description - doesn't
think Adam is as thin as
picture showing

b6 -5, 6
b7C -5, 6

different area than where saw man

- last Sunday 12/9 coming back on a trail that had been cleared (like someone had just cleaned it)

- Saw double tents w/ tarp over it last Sunday - still there friday 12/16 noone there

- man in orange poncho sitting there contemplating

- did not see a rifle, gun

From: [redacted]
To [redacted]
Sent: Sun Dec 16 17:18:50 2012
Subject: Fwd: Campsite in woods

b6 -1, 6
b7C -1, 6

Special Agent [redacted]

We live a [redacted] in Sandy Hook, [redacted] You and your partner visited our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pass on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked trail we had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought about it today. I am attaching a photo I took of the site.

b6 -6
b7C -6

In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a gun on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.

It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this site please contact us. my cell is [redacted] home is [redacted] my wife [redacted] cell is [redacted]

thank you,

[redacted]

---------- Forwarded message ----------
From: [redacted]
Date: Sun, Dec 16, 2012 at 4:53 PM
Subject: Campsite in woods
To: [redacted]

b6 -6
b7C -6

Sent from my iPhone

[redacted]

b6 -6
b7C -6



FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] was interviewed at her residence located at [redacted] Also present during the interview were [redacted] and [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6 b7D -1

(**Agent Note:** [redacted] requested the identities of [redacted] be protected. Henceforth, [redacted] will be referred to as the Reporting Party (RP) and [redacted] (B1) and [redacted] (B2). **End Note**) b6 -6 b7C -6 b7D -1

[redacted]

b6 -5
b7C -5
b7D -1

[redacted]

b6 -6
b7C -6
b7D -1

[redacted]

b6 -6
b7C -6
b7D -1

Investigation on 12/14/2012 at [redacted] United States (In Person) b6 -1, 6

File # 4-NH-2619946 Date drafted 12/17/2012 b7C -1, 6 b7D -1

by [redacted]

4-NH-2619946 Serial 18

 b6 -6 b7C -6 b7D -1

[redacted] b6 -3 b7C -3 b7D -1

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On 12/14/2012, [redacted] contacted FBI New Haven regarding [redacted] cellular telephone number [redacted] e-mail address [redacted] was advised of the identity of the interviewing Agent. He provided the following information: b6 -2, 6 b7C -2, 6

[redacted] b6 -2 b7C -2

[redacted] b6 -2, 6 b7C -2, 6

[redacted] advised [redacted] would provide law enforcement with all necessary information regarding [redacted] b6 -2, 6 b7C -2, 6

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 19

[redacted]

From: [redacted]
Sent: Friday, December 14, 2012 4:40 PM
To: [redacted]
Subject: RE: (No Subject)
Attachments: [redacted]

[redacted]

b3 -1
b6 -1, 6
b7C -1, 6

Cel [redacted]

Sent with Good (www.good.com)

-----Original Message-----
From: [redacted]
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To: [redacted]
Subject: Re: (No Subject)

b3 -1
b6 -1, 6
b7C -1, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

From [redacted]
To: [redacted]
Sent: Fri Dec 14 16:22:29 2012
Subject: FW: (No Subject)

[redacted]

b6 -1, 2, 6
b7C -1, 2, 6

Cell [redacted]

My contact info

[redacted]

Sent with Good (www.good.com)

------Original Message------
From: [redacted]
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time
To [redacted]
Subject:

b6 -2, 6
b7C -2, 6

[redacted]

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] interview **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 2 b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1 b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details: b6 -2 b7C -2 b7E -6

[redacted] interview conducted on 12/14/2012, in [redacted]

Item Type	Description
[redacted]	(U) [redacted] interview conducted on 12/14/2012, [redacted] Acquired On: 12/17/2012 [redacted]

b6 -2 b7C -2 b7E -6

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946 Serial 20

Title: (U) [redacted] interview
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] interview **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 6 b7C -1, 6

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1 b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details: b6 -6 b7C -6 b7E -6

[redacted] interview conducted on 12/14/2012, in [redacted]

Item Type	Description
[redacted]	(U) [redacted] interview conducted on 12/14/2012, in [redacted] b6 -6 b7C -6 b7E -6 Acquired On: 12/17/2012 [redacted]

UNCLASSIFIED

4-NH-2619946 Serial 21

Title: (U) [redacted] interview
Re: 4-NH-2619946, 12/17/2012

b6 -6
b7C -6

♦♦

FD-1087 (Rev. 5-8-10)

Official Record

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 2 b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1, 2 b7C -1, 2

Acquired From: (U [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted] b6 -2 b7C -2

Item Type	Description
[redacted]	(U) [redacted]

Acquired On: 12/14/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Location Area: [redacted] b7E -6
Specific Location: [redacted]

UNCLASSIFIED

4-NH-2619946 Serial 22

Title: (U)[redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 2 b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1, 2 b7C -1, 2

Acquired From: (U [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted] b6 -2 b7C -2

Item Type [redacted]

Description
(U) [redacted]
[redacted]
Acquired On: 12/14/2012
Located By: [redacted] b6 -2
Location Area: [redacted] b7C -2
Specific Location: [redacted] b7E -6
[redacted]

UNCLASSIFIED

4-NH-2619946 Serial 23

Title: (U[redacted]

Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted]

Date: 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1, 2
b7C -1, 2

Acquired From: (U [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type	Description
[redacted]	(U) [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 24

Title: (U)[redacted]

Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1, 2
b7C -1, 2

Acquired From: (U [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type	Description
[redacted]	(U) [redacted] [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted] [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 25

Title: (U) [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U [redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type [redacted]

Description
(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Location Area: [redacted]
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 26

Title: (U[redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U) [redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type [redacted]

Description
(U) [redacted]

Acquired On: 12/14/2012
Located By: [redacted]
Location Area: [redacted]
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 27

Title: (U) [redacted]

Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted]

Date: 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U[redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type	Description
[redacted]	(U) [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 28

Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1, 2
b7C -1, 2

Acquired From: (U) [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted] b6 -2 b7C -2

Item Type [redacted]

Description
(U) [redacted]
[redacted]

Acquired On: 12/14/2012
Located By: [redacted]
Location Area: [redacted]
Specific Location: [redacted]
[redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 29

Title: (U) [redacted] b6 -2 b7C -2

Re: 4-NH-2619946, 12/17/2012

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search Warrant Executed At [redacted] **Date:** 12/17/2012

Approved By: [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/15/2012

Acquired From: (U [redacted]
United States

b6 -1, 2
b7C -1, 2

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:

Evidence seized from [redacted]
12/14 through 12/15/2012.

b6 -2
b7C -2

Item Type **Description**

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4-NH-2619946 Serial 30

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted]

(U) [redacted]

Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room J
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]

Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM H
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]

Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM H
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]

Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM O
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted] (U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM O
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM Q
Specific Location: [redacted] 1

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM V
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM N
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Title: (U) Search Warrant Executed At [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

[redacted] (U) [redacted]

Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM N
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]

Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM O
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]

Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Title: (U) Search Warrant Executed At [redacted] b6 -2
Re: 4-NH-2619946, 12/17/2012 b7C -2

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted] b6 -1, 2
Location Area: ROOM O b7C -1, 2
Specific Location: [redacted] b7E -6

[redacted] (U) [redacted]
Acquired On: 12/14/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Other Locator: [redacted] b7E -6
Location Area: ROOM E
Specific Location: [redacted]

[redacted] (U) [redacted]
Acquired On: 12/14/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Other Locator: [redacted] b7E -6
Location Area: ROOM E
Specific Location: [redacted]

[redacted] (U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

Title: (U) Search Warrant Executed At [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

[redacted]

(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted]

(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted]

(U) [redacted]

[redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//FOUO) [redacted] Evidence from [redacted] search

Date: 12/17/2012

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -7

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/15/2012

Acquired From: (U/~~/FOUO)~~ [redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:

The purpose of this communication is to submit the following items of evidence to NH Evidence Control:

[redacted]

b7E -6

UNCLASSIFIED//~~FOUO~~

4-NH-2619946 Serial 31

Title: (U//~~FOUO~~) [redacted] Evidence from [redacted] consent search b6 -2 b7C -2 b7E -7
Re: 4-NH-2619946, 12/17/2012

Item Type	Description
[redacted]	(U//~~FOUO~~) [redacted] Acquired On: 12/15/2012 Receipt Number: 28 Located By: [redacted] Other Locator: [redacted] Location Area: Room J and Room Q Specific Location: [redacted]
[redacted]	(U//~~FOUO~~) [redacted] Acquired On: 12/15/2012 Receipt Number: 29 Located By: [redacted] Other Locator: [redacted] Location Area: Room J Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

b6 -1, 2
b7C -1, 2
b7E -6

♦♦

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] of [redacted] Sandy Hook, Connecticut, 06482, was interviewed at his residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] knew that the Lanza's were divorced. [redacted] knew Adam Lanza. b6 -5, 6 b7C -5, 6

[redacted] never really saw the Lanza's. [redacted] did not see or hear anything unusual on 12/14/2012. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/16/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 32

[redacted]

knew divorced

[redacted]

knew son (20)

-never really saw Lanzas

[redacted]

[redacted] -did not see anything

[redacted]

b6 -5, 6
b7C -5, 6

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Texas, cellular telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] b6 -6 b7C -6

At the news of the shooting, he began doing his own research of the [redacted] who he thought from the news was the shooter. b6 -2 b7C -2

He looked up [redacted] Facebook account and noticed that [redacted] had changed his Facebook avatar on 12/08/12. The new photo was of a male wearing all black clothes and sunglasses. [redacted] found this suspicious because that was similar to what the shooter in CT was wearing. b6 -2, 6 b7C -2, 6

There were a number of posts on [redacted] Facebook page by [redacted] The comments said, "Looks like you're dressed like and assassin." [redacted] thought he was referencing a violent video game. [redacted] also made reference to [redacted] wearing a trench coat [redacted] thought this was similar to the "trench coat mafia" and the Columbine HS shooters. [redacted] final post said,"This can only turn out awesome." b6 -2, 5, 6 b7C -2, 5, 6

[redacted] "read between the lines" and believed [redacted] may have had advance knowledge of the shootings. [redacted] could not access [redacted] Facebook account, it had been locked out. b6 -5, 6 b7C -5, 6

[redacted] later found out that the shooter was not [redacted] but [redacted] ADAM LANZA, thus nullifying his thought that [redacted] had prior knowledge. b6 -2, 5, 6 b7C -2, 5, 6

Investigation on 12/14/2012 at Houston, Texas, United States (Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 33

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] home telephone number [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at her residence by Special Agent (SA) [redacted] and SA [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -1, 7 b7C -1, 7

[redacted] father, [redacted] received a threatening phone call. SA [redacted] examined the caller ID for the home telephone number, [redacted] which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. [redacted] stated her father, [redacted] answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." [redacted] argued with the caller and ended the call. The unknown male called the second time and called [redacted] a "faggot." [redacted] hung up on the caller on the third call. b6 -7 b7C -7

SA [redacted] then called [redacted] stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing with the caller, the caller stated, "No, I'm really going to kill you." [redacted] stated the caller did not have a noticeable accent. b6 -1, 7 b7C -1, 7

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 34

12/16/12 [redacted]

[redacted] 646-843-7000

I call inc

12:20 pm

12:14, 16, 12:20

[redacted]

answered

Adam Lanza, I'm going to kill you

→ argument, ended call

1st call 2nd call 3rd call hangups

yell yell

[redacted] home phone called

[redacted] on phone

I'm AL and you are going to be dead

No accent (foreign)

– no I'm really going to kill you

b6 -7
b7C -7

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was [redacted] date of birth [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6

[redacted] and [redacted] have lived at [redacted] for the past [redacted] years. [redacted] b6 -5, 6 b7C -5, 6

[redacted] and [redacted] didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. [redacted] and [redacted] never saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile. b6 -6 b7C -6

On December 14, 2012, [redacted] was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am. [redacted] left home early in the morning and returned home at noon on December 14, 2012. b6 -6 b7C -6

[redacted] b6 -5 b7C -5

[redacted] mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away. [redacted] didn't know who the kid was or where he came from. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 35

12/14/12

[redacted]

[redacted]

lived ~~here~~ @ residence [redacted] yrs.

doesn't know anyone @ 36

never interacted

[redacted]

~~Seen~~ Never seen kids @ 36, seen lady in car, but that's it. → never ~~noise~~ noise

~~When~~ ~~kids saw~~ Kid dressed in black would walk to bus stop in back → 4-5 yrs. ago → doesn't know

[redacted]

[redacted] got home around noon.

[redacted] was @ home in morning → 8AM - 9AM left, came back around 9:30 → didn't hear gunshots

b6 -5, 6
b7C -5, 6

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] attempted to interview [redacted] on 12/16/2012 at 5:10pm at his residence [redacted] Sandy Hook, Connecticut, telephone number [redacted] No one answered the door and no one answered the home telephone, which could be heard ringing in the house. There was no way to leave a voicemail.

b6 -1, 5
b7C -1, 5

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 36

12/14/12 [redacted]

[redacted]ly Hook

[redacted]

5:10pm No answer, left voicemail

b6 -5
b7C -5

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. [redacted] did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet. b6 -6 b7C -6

On the morning of December 14, 2012, [redacted] was at work [redacted] b6 -5, 6 b7C -5, 6

[redacted] advised [redacted] b6 -6, 7 b7C -6, 7

[redacted] advised that he would be willing to cooperate further as it was deemed necessary. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 37

[redacted]

- Did not know the Lazas
- been
- nothing in the past few weeks that was suspicious
- he was in [redacted]
- quiet neighborhood
- never met Lazas
- " heard anything about the

[redacted]

b6 -5, 6
b7C -5, 6

b6 -6, 7
b7C -6, 7

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Newtown, Connecticut, was interviewed at her residence. After being advised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information: b6 -7 b7C -7

On December 16, 2012, an unidentified male left a voice message on [redacted] answering machine at approximately 9:00am. The voicemail stated, "this is ADAM LANZA, I'm going to kill you. hahaha." [redacted] accidentally erased the voicemail message. [redacted] did not receive any other threatening phone calls on December 16th. b6 -7 b7C -7

[redacted] advised [redacted] b6 -7 b7C -7

[redacted] b6 -7 b7C -7

[redacted] advised that she would be willing to cooperate further as it was deemed necessary. b6 -7 b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 38

12/16/12 [redacted]

- got one call on land line

[redacted]

- does not have caller ID
- around 9am call came in
- just voice mail
- English, clear - american accent
- "This is Adam Lanza I'm
going to kill you ha ha
- accidentaly erased.
- no other calls or hang-ups
- digital answer service (V-Tech)
- AT&T

[redacted]

b6 -7
b7C -7

b6 -7
b7C -7

[redacted]

[redacted]

b6 -7
b7C -7

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted] Newtown, Connecticut, home telephone number [redacted] was interviewed at his residence. Also present during the interview were [redacted] children, [redacted] date of birth [redacted] and [redacted] date of birth [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, the [redacted] family provided the following information: b6 -7 b7C -7

The [redacted] family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012. [redacted] a friend of [redacted] answered the telephone. The caller identified himself as ADAM LANZA and said "I'm going to kill you." b6 -7 b7C -7

The [redacted] family received additional telephone calls on their residence land line. The unidentified male left two threatening voice messages. Administrative note: [redacted] consented to the Agents recording the voice messages left by the unidentified caller. SA [redacted] recorded the voice messages with his Federal Bureau of Investigation (FBI) issued Blackberry. The recording will be preserved and maintained in the case file. b6 -1, 7 b7C -1, 7

[redacted] answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill [redacted] family. [redacted] asked the caller some questions and the caller was responsive. b6 -7 b7C -7

The [redacted] family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA. b6 -7 b7C -7

[redacted] advised that he would be willing to cooperate further as it was deemed necessary. b6 -7 b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 39

b6 -7
b7C -7

Newtown, CT

12/16/12

[redacted] land line [redacted] @ residence

[redacted]

[redacted] picked up call

→ friend of son

[redacted] answered DOB: [redacted]

- answered phone once

- 1st call around 9 or 10AM

↳ [redacted] picked up.

↳ caller said he was Adam Lanza 2

Said I'm going to kill you.

- called ~~3~~ add'l times.

↳ recorded ~~3rd~~ 3rd or 4th call.

Voice message (2)

- [redacted] spoke to caller twice

↳ threatened to kill family

- total calls more than 5 times.

- accent: English

- Said he was Lanza each time

- Consented to taking voice message -

b6 -7
b7C -7

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request to interview [redacted] **Date:** 12/18/2012

To: [redacted]

b6 -1, 6
b7C -1, 6

From: NEW HAVEN
NH-7
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Lead to interview [redacted] for the Newtown, CT school system. b6 -6 b7C -6

[redacted] b7E -1

Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

UNCLASSIFIED

4-NH-2619946 Serial 40

Title: (U) Request to interview [redacted] b6 -6 b7C -6
Re: 4-NH-2619946, 12/18/2012

In connection with the investigation into the attack on the Sandy Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing [redacted] former [redacted] for the Newtown, CT school system. [redacted] has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza. [redacted]

b6 -6
b7C -6

[redacted]

b6 -6
b7C -6
b7E -3

♦♦

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, [redacted] was contacted at his place of employment, [redacted] After being advised of the identity of the Agent, [redacted] was served with Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of CT.

b3 -1
b6 -5
b7C -5

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 41

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: ______________

CLERK OF COURT

Signature of Clerk or Deputy Clerk

December 15, 2012

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
1000 Lafayette Blvd, 10th Floor
Bridgeport, CT 06604
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12

✓ I served the subpoena by delivering a copy to the named person as follows: [redacted] on *(date)* 12/17/12 ; or

O I returned the subpoena unexecuted because:

b3 -1
b6 -5
b7C -5

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

[redacted] Special Agent
Printed name and title

b6 -1
b7C -1

2 Union Plaza, Ste. 301, New London, CT 06320
Server's address

Additional information regarding attempted service, etc:

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via FedEx.

b3 -1
b6 -1
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 42

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

[redacted]

UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted]o appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] via Fed Ex

on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because: ______

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

[redacted] Special Agent

Printed name and title

b6 -1
b7C -1

2 Union Plaza, Ste. 301, New London CT 06320

Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via FedEx.

b3 -1
b6 -1
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 43

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] Via Fed Ex

on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

[redacted] Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London, CT 06320

Server's address

Additional information regarding attempted service, etc:

b3 -1

b6 -1
b7C -1

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] (PROTECT IDENTIY), [redacted] telephone number [redacted] contacted the Newtown Command Post anonymously with information. A search of data bases revealed the above information being connected to the telephone number on which the anonymous call was made. Writer then telephonically contacted [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6 b7D -1

[redacted] confirmed his identity and address and provided his date of birth as [redacted] b6 -6 b7C -6 b7D -1

[redacted]

[redacted] b6 -5, 6 b7C -5, 6 b7D -1

[redacted] b6 -5, 6 b7C -5, 6 b7D -1

Investigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 44

b6 -6
b7C -6
b7D -1

[redacted]

b6 -5, 6
b7C -5, 6
b7D -1

[redacted]

b6 -5, 6
b7C -5, 6
b7D -1

[redacted] advised [redacted] advised that he would be willing to cooperate further as it was deemed necessary.

b6 -5, 6
b7C -5, 6
b7D -1

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 12/18/2012

From: NEW HAVEN
NH-3
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document Amtrak train ticket information related to [redacted] in the case file.

[redacted]

b6 -2
b7C -2
b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) Amtrak Tickets for [redacted]

Details:

On 12/17/2012, [redacted] Amtrak Police Department, Rail Security Team, NJTTF, telephone [redacted] advised that [redacted]

b6 -2, 4
b7C -2, 4

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 45

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December 14, 2012. The addresses covered in this summary of the canvass were homes number [redacted] and [redacted] Newtown, Connecticut: b6 -5, 6 b7C -5, 6

[redacted]: [redacted] date of birth [redacted] and [redacted] date of birth [redacted] would not know any of the residents at 36 Yogananda Street even if they saw pictures of them. The [redacted] have lived in their home since [redacted]. They did not see or hear anything unusual in their neighborhood for the past several days, including today. b6 -6 b7C -6

[redacted] frequently walks the neighborhood and has noticed that the residents of 36 Yogananda Street always have many empty bottles of bottled water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks. b6 -6 b7C -6

The telephone number for the [redacted] home is [redacted] b6 -6 b7C -6

[redacted]: There was no response to Agents knocking on the door and ringing the doorbell of this address. It appeared that there was no one home. b6 -5 b7C -5

Investigation on 12/14/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 46

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] male, date of birth [redacted] was interviewed at his residence, located at [redacted] Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was [redacted] female, date of birth [redacted] Their home telephone number is [redacted] and [redacted] cellular telephone number is [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6

[redacted] and [redacted] have lived in this house for approximately [redacted] years. [redacted] b6 -6 b7C -6

Neither [redacted] nor [redacted] knew NANCY LANZA (NANCY) very well. [redacted] NANCY never made an effort to introduce herself to [redacted] and [redacted] and [redacted] had heard [redacted] that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either. b6 -6 b7C -6

[redacted] and [redacted] weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. [redacted] and [redacted] were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news. b6 -6 b7C -6

At approximately 10:00 a.m. today, while [redacted] was at work, the Newtown Police Department told [redacted] she had to evacuate her residence immediately. [redacted] did as she was instructed by the police, and only returned to her home in the early evening. [redacted] date of birth [redacted] residing at [redacted] was with [redacted] when this happened, but has since returned to his residence. Neither [redacted] nor [redacted] thought that [redacted] would know any more about the LANZA family than they did. b6 -5, 6 b7C -5, 6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 47

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] advised that [redacted] stated on his Facebook page that ADAM LANZA and [redacted] were his heroes. [redacted] thought that [redacted] was friends with the LANZA brothers on Facebook. [redacted] also observed a Facebook conversation between [redacted] and another individual on Facebook. In the conversation [redacted] told the individual that he was moving to Canada and that if everything would have worked out, they would have made a lot of money. [redacted] was not certain if those statements were related to the LANZA brothers. [redacted] eventually removed those comments from his Facebook wall. [redacted] also had a picture of [redacted] on his Facebook page. [redacted] thought that [redacted] lived in Connecticut at one time, but she was not certain. [redacted] has never met [redacted] in person, but she believed that he currently resided in Indiana. b6 -5, 6 b7C -5, 6

[redacted] advised that she would be willing to cooperate further as it was deemed necessary. b6 -6 b7C -6

Investigation on 12/15/2012 at Bridgeport, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 48

12/15/12
telephonic

[redacted] [redacted]

[redacted] FB - Concerns

[redacted] states that Lanza's are losers

Also thought that Lanza's were friends w/ [redacted]

FB conversation b/t [redacted] & friend → "Move to Canada, if everything worked out, they would have ~~gotten paid~~ made alot of $. → Lanzas?

[redacted] removed those comments from FB wall

Thought that [redacted] lived in CT @ some time

never met in person, but believes live in Indiana

b6 -5, 6
b7C -5, 6

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] SSN: [redacted] Cell: [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] went to the Worcester rifle range to shoot Adam's two rifles. [redacted]

[redacted] Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown High School where he completed 9th grade and then Nancy [redacted] thought it was best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School. [redacted] Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and b6 -6 b7C -6

Investigation on 12/14/2012 at [redacted] United States (In Person) b6 -1, 6

File # 4-NH-2619946 Date drafted 12/18/2012 b7C -1, 6

by [redacted]

4-NH-2619946 Serial 49

b6 -6
b7C -6

dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. [redacted] Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.

b6 -6
b7C -6

[redacted] Adam was a member of the tech club, but never was able to maintain any of the relationship he established there. [redacted] Adam [redacted] never had got in trouble in school or with the police [redacted] nor [redacted] demonstrate any violent tendencies as far as [redacted] knew when it came to harming animals, or getting into fights. [redacted]

b6 -5, 6
b7C -5, 6

November 2012 Nancy [redacted] to chip in for buying Adam a computer or parts for a computer for Adam to build himself. [redacted] summarizes the reason why Nancy wanted to do this as Adam has become a shut in and he hasn't gone anywhere in 3 months, his battery in his car is dead because it's been sitting there so long. [redacted] could tell that Nancy was worried about Adam.

b6 -6
b7C -6

Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks [redacted] Adam would take would be around Sandy Hook Elementary School [redacted] Adam [redacted] loved this school and liked to visit. [redacted] took Adam to the range once or twice [redacted] only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. [redacted] never knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. [redacted] did not know how or why Adam became involved in firearms as a hobby.

b6 -6
b7C -6

[redacted] never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same. [redacted] gave the one email address he knew of Adam's as blarvink@gmail.com. [redacted] also stated that this blarvink user name was what Adam used on all of his online gaming community account. [redacted] believed Adam played mostly fantasy role playing games, but couldn't remember any of their names.

b6 -6
b7C -6

Adam had a cell phone but would never use it. [redacted] would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number [redacted] had for Adam in

b6 -6
b7C -6

 b6 -6 b7C -6

his cell phone was 203-364-9879.

Nancy would take care of all of Adam's needs. She would shop for him, cook him food, do his laundry, and other household choirs. However, she never cleaned his room, nor was allowed in his room. Adam's room was his personal space that no one else was allowed into. [redacted] also mentioned that Adam would sometimes sleep on the floor, or sleep without pillows and some other strange behaviors [redacted] and Nancy just accepted as part of the disease [redacted] said Adam never appreciated what Nancy did for him.

b6 -6 b7C -6

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] residing at [redacted] Cell [redacted] was interviewed at [redacted] on 12/14/2012. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

On 12/14/2012 [redacted] left his residence for work, [redacted] at approximately 8:50am. [redacted] purchased coffee at a Dunkin Donuts at [redacted] with his Bank of America Credit Card and arrived at his office at approximately 9:45am. b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012 b6 -1, 6 b7C -1, 6

by [redacted]

4-NH-2619946 Serial 50

[redacted] b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

ADAM was diagnosed with Ashberger's Syndrome, a form of autism, in approximately the 8th grade. He left high school in either the 9th or 10th grade, and essentially became a "recluse", shutting himself in his bedroom, playing video games all day. He attended a few courses at Western Connecticut State University, but never attended full time. [redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6 stated that ADAM has no friends, no associates, no girlfriend, but is very "computer savvy", and spends most of his time on his computer. At some point ADAM worked briefly at a computer repair shop in Newtown, but never held any other job, including summer work while still in school.

[redacted] ADAM became very interested in firearms, and at one point considered joining the military. ADAM enjoyed target shooting, [redacted] b6 -6 b7C -6 ADAM and NANCY owned at least four guns; a black AR-15 semi-automatic

 b6 -6 b7C -6

.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol [redacted] believed all the weapons had been legally purchased by NANCY, and were registered in her name, but that ADAM actually owned the AR-15, and that all the weapons were kept in a gun safe in ADAM's bedroom closet. b6 -6 b7C -6

[redacted] advised that ADAM had taken an NRA safety certification course that allowed him to fire the .45cal pistol at the Danbury range, and that to his knowledge ADAM was able to purchase all his ammunition legally. b6 -6 b7C -6

[redacted] advised that ADAM and NANCY had a "close relationship", and as he had no outside friends, she became the only person ADAM would talk to. Although ADAM spent the majority of his time playing video games, they were non-violent games. His favorite was Super Mario Brothers. Although he often became frustrated at not being able to "express himself", ADAM never became violent. He never used drugs or alcohol, and actually "hated the thought of it". [redacted] could provide no explanation or motive for ADAM's actions. b6 -6 b7C -6

[redacted] b6 -6 b7C -6

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was [redacted] DOB [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6

[redacted] and [redacted] advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. [redacted] and [redacted] moved to their current residence in [redacted] Since that time, they have not had any interactions with the family residing at 36 Yogananda Street. b6 -6 b7C -6

[redacted] and [redacted] were not home on the morning of December 14, 2012. They did not notice any suspicious activity in their neighborhood within the past few weeks. b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] and [redacted] advised that they would be willing to cooperate further as it was deemed necessary. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 51

[redacted] - was @ work in [redacted]
- she was not @ home

Don't know the family
moved here [redacted]
did not live here when they moved in

- hardly out of the ordinary
- never met Mrs Lanza

[redacted]

[redacted]

b6 -5, 6
b7C -5, 6

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Information **Date:** 12/17/2012

From: NEW HAVEN
NH-3
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document [redacted] information in case file.
[redacted]

b6 -2
b7C -2
b7E -1

Details:

On 12/14/2012, [redacted] telephone number [redacted] advised [redacted]

b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 52

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Information **Date:** 12/17/2012

From: NEW HAVEN
NH-3
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document [redacted] information in the case file.

b6 -2
b7C -2

[redacted]

b7E -1

Details:

On 12/14/2012, writer met with [redacted] provided the below listed [redacted] information [redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2
b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 53

Title: (U) [redacted] Information b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted] b6 -2 b7C -2

[redacted] advised that [redacted] records associated with [redacted] could be released with a subpoena requesting this information. b6 -2, 6 b7C -2, 6

♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Agency Checks **Date:** 12/17/2012

From: NEW HAVEN
NH-3
Contact: [redacted]

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document agency checks in case file.

[redacted]

b7E -1

Details:

(U) NJTTF reports [redacted]

b7E -3

UNCLASSIFIED

4-NH-2619946 Serial 54

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

[redacted]

b7E -3

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) 12/15/12 Preservation letter to [redacted] b3 -1 b7E -6

Approved By: [redacted]

Drafted By: [redacted] b6 -1 b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) 12/15/12 Preservation letter to [redacted]

b3 -1
b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 55

FAX TRANSMISSION

United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To
ATTN: [redacted]

Fax

b3 -1
b7E -6

From [redacted] **Voice** [redacted]
Assistant United States Attorney

Fax [redacted]

b6 -4
b7C -4

Date December 15, 2012 **Pages** 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 15, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dear [redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process:

[redacted]

b3 -1
b6 -2
b7C -2
b7E -6

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [redacted] or otherwise alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action. b3 -1 b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[redacted]

b3 -1
b7E -6

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me at [redacted]

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

b6 -4
b7C -4

Assistant United States Attorney

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER　　　　**Date:** 12/17/2012

Title: (U) 12/15/12 Preservation letter to [redacted]　　b3 -1 b7E -6

Approved By: [redacted]　　b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946　　(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) 12/15/12 Preservation letter to [redacted]

[redacted]　　b3 -1 b6 -2 b7C -2 b7E -6

◆◆

UNCLASSIFIED

4-NH-2619946 Serial 56

U.S. Department of Justice

United States Attorney
District of Connecticut

1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604

(203) 696-3000
Fax (203) 579-5550

December 15, 2012

<u>**VIA FACSIMILE**</u>

[redacted]

b3 -1
b7E -6

Re: <u>Preservation Letter</u>

Dear Sir or Madam:

You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with [redacted]

[redacted]

b3 -1
b6 -2
b7C -2
b7E -6

You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person; other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service [redacted] or otherwise might alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible before taking action.

[redacted]

b3 -1
b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media if available:

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me at [redacted] Thank you for your assistance in this matter.

Very truly yours,

DAVID B. FEIN
UNITED STATES ATTORNEY

b6 -4
b7C -4

[redacted]
ASSISTANT UNITED STATES ATTORNEY

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) 12/14/12 Preservation letter to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/14/12 preservation letter to [redacted] prior to legal process: [redacted]

b3 -1
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 57

FAX TRANSMISSION

United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To [redacted]

Fax

b3 -1
b7E -6

From [redacted]
Assistant United States Attorney

Voice [redacted]

Fax [redacted]

b6 -4
b7C -4

Date December 14, 2012

Pages 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 14, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dea[redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following [redacted]

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [redacted] or otherwise alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action. b3 -1 b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[redacted]

b3 -1
b7E -6

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me [redacted]

Sincerely,

b6 -4
b7C -4

David B. Fein
UNITED STATES ATTORNEY

[redacted]

Assistant United States Attorney

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) Preservation Letter to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A letter issued 12/14/2012 requesting preservation of [redacted]

b3 -1
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 58

FAX TRANSMISSION

United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To
ATTN: [redacted]

Fax

b3 -1
b7E -6

From [redacted]
[redacted]tes Attorney

Voice [redacted]

Fax [redacted]

b6 -4
b7C -4

Date December 14, 2012

Pages 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 14, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dea[redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email account(s) pending further legal process:[redacted]

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service[redacted]r otherwise alert any user of [redacted]s to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

b3 -1
b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[redacted]

b3 -1
b7E -6

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me a [redacted]

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

Assistant United States Attorney

b6 -4
b7C -4

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) Preservation Letter: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/17/2012 request for the preservation of [redacted]

b3 -1
b7E -6

♦♦

4-NH-2619946 Serial 59

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 17, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dear [redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding [redacted]

b3 -1
b7E -6

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [redacted] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

b6 -4
b7C -4

Assistant United States Attorney

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) Preservation letter: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/17/12 request for the preservation of [redacted]

b3 -1
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 60

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 17, 2012

[redacted]

Re: Request for Preservation of Records

b3 -1
b7E -6

Dear [redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of [redacted]

b3 -1
b7E -6

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [redacted] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

b6 -4
b7C -4

Assistant United States Attorney

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

[redacted] was interviewed telephonically at [redacted] After being advised of the identity of the interviewing Agent, SA [redacted] and the nature of the interview, [redacted] provided the following information: b6 -1, 6 b7C -1, 6

[redacted] contacted the FBI out of concern following her interview of a patient [redacted] on Saturday, December 15th, 2012. [redacted] he ranted that he he was going to kill the [redacted] and then kill himself. b6 -5, 6 b7C -5, 6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] did not know if [redacted] has access to weapons, ammunition or any other material which would assist him in carrying out his threat. [redacted] believes it is her duty to bring this to the FBI's attention because it was her understanding that [redacted] was planning on returning to Connecticut for Christmas. It was her opinion [redacted] fascination with the Sandy Hook school shooting would escalate if he were to return to Connecticut [redacted] stated that she was uncomfortable enough that if [redacted] were to be released, she believed [redacted] should be watched by law enforcement. b6 -5, 6 b7C -5, 6

Investigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 61

 b6 -5, 6 b7C -5, 6

[Administrative Note: Public source checks linked [redacted] to an address at [redacted] Also listed at that address is [redacted] b6 -5 b7C -5

[redacted] made claims to have posted items on line regarding the Newtown shooting. b6 -5, 6 b7C -5, 6

Follow-up call to SA [redacted] b6 -1, 5 b7C -1, 5

uncomfortable enough [redacted]

[redacted] → should be watched

E 2:55 pm 12/17/12

[redacted] kill [redacted] & self

[redacted] - from town in CT b6 -5, 6 b7C -5, 6

[redacted]

- not know @ guns access to carry out threat

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth: [redacted] [redacted] cell# [redacted] was interviewed at [redacted] [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/15/2012 b6 -1, 2 b7C -1, 2

by [redacted]

4-NH-2619946 Serial 62

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] Danbury Hospital, 24 Hospital Avenue, Danbury, Connecticut, 06810, telephone number [redacted] was interviewed. After the undersigned agent identified himself and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

On Monday, December 17, 2012, [redacted] attended a memorial service at Danbury Hospital for one of the child victim's of the Sandy Hook Elementary School shootings. [redacted] the service was being held in the hospital's auditorium for employees only. A short time after the conclusion of the service [redacted] was still in the auditorium with [redacted] [redacted] was confronted by a white male, approximately 60 years-old, who told [redacted] that his name was [redacted] b6 -2, 6, 7 b7C -2, 6, 7

[redacted] was not invited to the closed memorial service. When [redacted] asked [redacted] why he was there, [redacted] told him, among other things, that he had an "intelligence background" with "special clearance" and that he had been brought into the Sandy Hook Elementary School as a consultant after the shootings. b6 -2, 6 b7C -2, 6

[redacted] was agitated [redacted] b6 -2, 6 b7C -2, 6

[redacted] also handed a business card to [redacted] The business card had printed on it only the name, [redacted] the telephone number, [redacted] and the e-mail address, [redacted] b6 -2, 6 b7C -2, 6

[redacted] is not sure how [redacted] entered the hospital. Another employee of the hospital approached [redacted] and [redacted] and told [redacted] that he was needed elsewhere. [redacted] walked away. [redacted] eventually left the auditorium and the hospital. b6 -2, 6 b7C -2, 6

Investigation on 12/17/2012 at Danbury, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 63

 b6 -6 b7C -6

(Administrative: [redacted]

b6 -2 b7C -2

[redacted] can be further described as:

[redacted]

b6 -2 b7C -2

[redacted]

12/17/12 [redacted] tel call

per [redacted] Danbury Hosp.

[redacted] 60 yrs old

Subject [redacted] white male.

[redacted]

b6 -2, 6
b7C -2, 6

- showed up at memorial service uninvited [redacted]
- I was at Sandy Hook School, special clearance
→ in the school
- I have an intelligence background

[redacted]

not sure how he entered the hospital

business card

[redacted]

[redacted]

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA) [redacted] of the Federal Bureau of Investigation (FBI) telephonically contacted [redacted] at [redacted] (Note: [redacted] had provided [redacted] contact information to a Special Agent with [redacted]

b6 -1, 2, 5
b7C -1, 2, 5

At approximately 9:10 p.m., [redacted] met SSA [redacted]

b6 -1, 2, 5
b7C -1, 2, 5

Investigation on 12/14/2012 at [redacted] United States (In Person)

b6 -1, 2
b7C -1, 2

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

4-NH-2619946 Serial 64

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] DOB: [redacted] and [redacted] date of birth: [redacted] were interviewed jointly at their residence located at [redacted] b6 -7
[redacted] Newtown, Connecticut, telephone: [redacted] After b7C -7
being advised of the identity of the interviewing Agents and the nature of the interview, the [redacted] family provided the following information:

On 12/16/2012, the [redacted] family received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately b6 -7
9:30 a.m. (EST). [redacted] stated she answered the telephone with "hello", b7C -7
heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." [redacted] hung up the telephone.

After the first call, the [redacted] family received three (3) more telephone calls from the same number with the last one occurring at approximately b6 -7
11:22 a.m. (EST). Of the three other calls, the caller left two (2) b7C -7
threatening messages that were recorded by the [redacted] voicemail account. [redacted] provided that she deleted the two threatening messages from the family's voicemail account. [redacted] reported the threatening calls to the authorities.

[redacted] described the two threatening messages on the b6 -7
family's voicemail account. [redacted] stated that the first b7C -7
voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."

[redacted] then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky". b6 -7
[redacted] furthered that the second voicemail contained a similar b7C -7
threat as the first voicemail but provided more details. According to [redacted] the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".

[redacted] provided that he worked [redacted] b6 -7
b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012 b6 -1

by [redacted] b7C -1

4-NH-2619946 Serial 65

 b6 -7 b7C -7

provided she was [redacted] b6 -7 b7C -7

On the same date the [redacted] family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the [redacted] family with names of the other families who received the threatening calls, the [redacted] family provided they did not know any of the other families. b6 -7 b7C -7

[redacted] provided that the [redacted] family's telephone number [redacted] is listed in the telephone book. b6 -7 b7C -7

646-843-7000 12/16/12 [redacted]

[redacted]

b6 -7
b7C -7

father [redacted] [redacted]

(4 call)
First — 9:30 am — [redacted] — Click click — (Freeky) Hello — This is Adam — I'm going to kill you Lanza.
last — 11:22 am Hang-up —
— Called back —
11:00 1 2 Voicemails I'm going to kill you
↳ 2 Voices — 1 raspy voice
(Computer) — 1 computer generated
1. This is Adam Lanza
You're going to be dead by tomorrow. Robot — Deep
— I'm going to f-ing kill you
(Deep Raspy) — Male — No accent — Younger
2. More detail. I'm going to shoot you in the face.
— Freeky

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] and [redacted] DOB: [redacted] were interviewed at their residence of [redacted] Newtown, Connecticut, telephone: [redacted] Also present for the interview was [redacted] friend [redacted] DOB: [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -7 b7C -7

On 12/16/2012, at approximately 9:24 a.m. (EST), the [redacted] family received a telephone call on their home number [redacted] from telephone number (676)-873-7000. [redacted] answered the telephone. After [redacted] said "hello" twice, [redacted] heard a click and then a male voice stated "I'm Adam Lanza". [redacted] hung up the phone [redacted] described the male voice as "creepy and young". b6 -7 b7C -7

At approximately 9:25 a.m. (EST), the caller called the [redacted] telephone number a second time but [redacted] let the call go to the [redacted] voicemail account. The caller left the following message on the [redacted] voicemail account: b6 -7 b7C -7

"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)

[redacted] provided that she listened to the voicemail as described above soon after [redacted] told her about the first call. [redacted] then contacted the authorities. b6 -7 b7C -7

Prior to playing the voicemail for interviewing Agents, [redacted] requested that [redacted] and [redacted] leave the room as she did not want either of them to hear the message [redacted] then played the voicemail for the interviewing agents twice. Special Agent [redacted] was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication. b6 -1, 7 b7C -1, 7

At approximately 11:23 a.m. (EST), the [redacted] Caller Identification system (Caller ID) provided the [redacted] family received a third call from the same number as listed above but no message was left. [redacted] stated no b6 -7 b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 66

 b6 -7 b7C -7

one was at the [redacted] residence at the time of the third call. b6 -7 b7C -7

[redacted] further provided that the [redacted] Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc." b6 -7 b7C -7

[redacted] worked since [redacted] spouse, [redacted] DOB: [redacted] is [redacted] Neither [redacted] nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home. b6 -7 b7C -7

On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing agents provided the names of the other families to [redacted] and [redacted] and [redacted] provided that neither of them knew the other families. b6 -7 b7C -7

[redacted] stated that the family's telephone number is listed in the telephone book. b6 -7 b7C -7

1st
- 9:24 a.m. - Home

- [redacted] - 9:35 a.m. 12/16/12 [redacted]

[redacted]

11:23 am. - Not home

[redacted]

1)
2.
3.

- [redacted] - Oldest Daughter [redacted]

b6 -7
b7C -7

[redacted]

Hello (twice)

[redacted] Male - I'm Adam Lanza - Hung-up
- Creepy, young

2nd Voicemail -

[redacted]

Caller - Voicemail (fishing) [Toilet - This is Adam Lanza - I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead.
- Hung up.

listed.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 12/18/2012 b7E -6, 7

To: [redacted]

From: NEW HAVEN
NH-9
Contact: [redacted] b6 -1 b7C -1

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH
[redacted] (U//~~FOUO~~) [redacted] b7A -1 b7E -4, 6, 7

Synopsis: (U) Request for [redacted] b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:
1. (U) Copy of CT State Search Warrant

Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation ofa mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

UNCLASSIFIED//~~FOUO~~

4-NH-2619946 Serial 67

Title: (U) [redacted] b7E -6, 7
Re: 4-NH-2619946, 12/18/2012

During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened and significantly damaged by force trauma as well as by being scratched with an implement.

New Haven is requesting assistance [redacted]

As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested. b7E -6, 7

[redacted]

The New Haven POC for this issue is SA [redacted] He can be reached at [redacted] (desk), or [redacted] (cell). b6 -1 b7C -1

♦♦

7

SEARCH AND SEIZURE WARRANT | **STATE OF CONNECTICUT SUPERIOR COURT** | **SEARCH AND SEIZURE WARRANT**

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adam Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailbox located in front of the house.

for the property described in the foregoing affidavit and application, to wit

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

[X] submit the property described in the foregoing affidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized

[✓] The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:

[✓] GRANTED for a period of — NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED: Dec. 28, 2012

This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

[ ] DENIED

[ ] Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C.G.S. § 36a-43 (a)

(NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)

(This is page 7 of a 8 page Affidavit and Application.)

Signed at Newtown, Connecticut, on: Date: Dec. 14, 2012 At (Time): 7:25 [ ] a.m. [✓] p.m.

Signed (Judge/Judge Trial Referee): [redacted] Print name of Judicial Official: Hon. John F. Blawie

b6 -3
b7C -3

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] was interviewed at [redacted] which is the office of his attorney, [redacted] telephone [redacted] employed by [redacted] Immediately prior to the interview, [redacted] stated he was representing [redacted] willing to answer questions and assist in the investigation. [redacted] was going to be present during the interview. [redacted] the interview began with [redacted] and the two listed FBI Special Agents. After being advised of the identity of the interviewing Special Agents, [redacted] provided the following information:

b6 -5, 6
b7C -5, 6

[redacted] stated that, on the evening of 12/11/2012, he went straight from work to his residence [redacted]

b6 -6
b7C -6

[redacted]

b6 -6
b7C -6

[redacted]

b6 -6
b7C -6

UNCLASSIFIED//~~FOUO~~

Investigation on 12/16/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1, 2
b7C -1, 2

4-NH-2619946 Serial 68

 b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted] stated ADAM LANZA had Asperger's Syndrome, which limited ADAM LANZA's ability to communicate well [redacted]

[redacted] b6 -6, 7 b7C -6, 7

[redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted]

11/16/12

[redacted]

[redacted]

[redacted]

[redacted] b6 -6

b7C -6

[redacted]

[redacted]

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Acquisition of [redacted]

Date: 12/15/2012

To: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U) [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

On 12/14/2012, a Federal Grand Jury subpoena was served on [redacted]

b3 -1
b6 -2
b7C -2

UNCLASSIFIED

4-NH-2619946
SERIAL 69

Title: (U) Acquisition of [redacted]

Re: 4-NH-2619946, 12/15/2012

[redacted] provided this information and subpoena return [redacted]

b3 -1
b6 -1, 2
b7C -1, 2
b7E -6

Item Type	**Description**
[redacted]	(U) [redacted] Acquired On: 12/14/2012 Located By: [redacted] Other Locator: [redacted] Location Area: [redacted] Specific Location: [redacted]

◆◆

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On 12/14/2012, SA [redacted] and SA [redacted] conducted a search of [redacted] The b6 -1, 2, 5
search was conducted after consent was provided by way of a FD-26 Consent b7C -1, 2, 5
to Search form signed by [redacted] Also present during the search was [redacted]

During the search, the following items were found:

[redacted] b6 -2 b7C -2

Each of the above items were photocopied and released to the FBI by [redacted] The original documents were placed back in [redacted] in their original locations upon being photocopied. b6 -2 b7C -2

Enclosed with this document are the signed FD-26, photocopies of the aforementioned items, and a signed FD-597 Receipt.

Investigation on 12/14/2012 at [redacted], United States (In Person) b6 -1, 2

File # 4-NH-2619946 Date drafted 12/15/2012 b7C -1, 2

by [redacted]

4-NH-2619946 Serial 70

FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

[redacted] b6 -2 b7C -2

[redacted]

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

14 DEC 12
Date

[redacted] b6 -1, 5 b7C -1, 5

Witness

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946

On (date) 12/14/12

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b6 -2
b7C -2

Description of Item(s): - Photocopies of [redacted]

[redacted]

12/14/12

b6 -1, 5
b7C -1, 5

Received By: [redacted]

Received From: [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 138
Page 4 ~ b3 - 1; b6 - 4; b7C - 4;
Page 5 ~ b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 ~ b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 ~ b3 - 1; b6 - 4; b7C - 4;
Page 19 ~ b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 ~ b3 - 1; b6 - 4; b7C - 4;
Page 24 ~ b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 ~ b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 ~ b3 - 1; b6 - 4; b7C - 4;
Page 47 ~ b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 ~ b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 ~ b3 - 1;
Page 74 ~ b3 - 1;
Page 75 ~ b3 - 1;
Page 76 ~ b3 - 1;
Page 77 ~ b3 - 1;
Page 78 ~ b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;

Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 ~ b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 ~ b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
Page 111 ~ b3 - 1; b6 - 4; b7C - 4;
Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
Page 117 ~ b3 - 1; b6 - 4; b7C - 4;
Page 119 ~ b3 - 1; b6 - 4; b7C - 4;
Page 122 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 123 ~ b3 - 1; b6 - 4; b7C - 4;
Page 125 ~ Duplicate;
Page 127 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 128 ~ b3 - 1; b6 - 4; b7C - 4;
Page 130 ~ Duplicate;
Page 132 ~ b3 - 1; b6 - 4; b7C - 4;
Page 133 ~ b3 - 1; b6 - 4; b7C - 4;
Page 135 ~ Duplicate;
Page 137 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 138 ~ b3 - 1; b6 - 4; b7C - 4;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 147 ~ b6 - 2, 3; b7C - 2, 3;
Page 148 ~ b6 - 3, 6; b7C - 3, 6;
Page 149 ~ b6 - 6; b7C - 6;
Page 151 ~ b3 - 1; b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 153 ~ b3 - 1; b6 - 5; b7C - 5;
Page 154 ~ b3 - 1;
Page 155 ~ b3 - 1;
Page 156 ~ b3 - 1; b6 - 5; b7C - 5;
Page 157 ~ b3 - 1;
Page 158 ~ b3 - 1;
Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
Page 160 ~ b3 - 1;
Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
Page 163 ~ b3 - 1; b6 - 5; b7C - 5;
Page 164 ~ b3 - 1; b6 - 5; b7C - 5;
Page 165 ~ b3 - 1; b6 - 5; b7C - 5;
Page 166 ~ b3 - 1; b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
Page 168 ~ b3 - 1; b6 - 5; b7C - 5;
Page 169 ~ b3 - 1; b6 - 5; b7C - 5;
Page 170 ~ b3 - 1;
Page 171 ~ b3 - 1; b6 - 5; b7C - 5;
Page 172 ~ b3 - 1; b6 - 5; b7C - 5;
Page 173 ~ b3 - 1; b6 - 5; b7C - 5;
Page 174 ~ b3 - 1; b6 - 5; b7C - 5;
Page 175 ~ b3 - 1; b6 - 5; b7C - 5;
Page 176 ~ b3 - 1; b6 - 5; b7C - 5;
Page 177 ~ b3 - 1; b6 - 5; b7C - 5;
Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 ~ b3 - 1;

Page 180 ~ b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 192 ~ b6 - 1; b7C - 1; b7E - 2;
Page 193 ~ b6 - 2; b7C - 2; b7E - 2;
Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
Page 195 ~ b6 - 1; b7C - 1; b7E - 2;
Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 203 ~ b3 - 1; b6 - 4; b7C - 4;
Page 204 ~ b3 - 1; b6 - 4; b7C - 4;
Page 207 ~ Duplicate;
Page 210 ~ b3 - 1; b6 - 4; b7C - 4;
Page 211 ~ b3 - 1; b6 - 4; b7C - 4;
Page 216 ~ b3 - 1; b6 - 4; b7C - 4;
Page 217 ~ b3 - 1; b6 - 4; b7C - 4;
Page 223 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 224 ~ b3 - 1; b6 - 4; b7C - 4;
Page 226 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 227 ~ b3 - 1; b6 - 4; b7C - 4;
Page 231 ~ b3 - 1; b6 - 4; b7C - 4;
Page 232 ~ b3 - 1; b6 - 4; b7C - 4;
Page 237 ~ b3 - 1; b6 - 4; b7C - 4;
Page 238 ~ b3 - 1; b6 - 4; b7C - 4;
Page 243 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 244 ~ b3 - 1; b6 - 2; b7C - 2;
Page 245 ~ b3 - 1; b6 - 2; b7C - 2;
Page 246 ~ b3 - 1; b6 - 2; b7C - 2;
Page 247 ~ b3 - 1; b6 - 2; b7C - 2;
Page 248 ~ b3 - 1; b6 - 2; b7C - 2;
Page 249 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 251 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 252 ~ b3 - 1; b6 - 2; b7C - 2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) FGJ Subpoean to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 1

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to [redacted]

b3 -1

♦♦

4-NH-2619946-GJ
SERIAL 2

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

[redacted] appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests[redacted] are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) 12/14/12 FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/12 FGJ Subpoena to [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 3

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1

To: [redacted]

to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ subpoean to [redacted]

b3 -1
b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to [redacted] on 12/14/12 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 4

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

b3 -1
b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ subpoena issued to [redacted] on 4/14/12 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 5

UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ subpoena issued to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 6

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617. **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued to [redacted]

b3 -1

♦♦

4-NH-2619946-GJ
SERIAL 7

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoean to [redacted]

b3 -1
b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/15/2012 for [redacted] b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 8

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3 -1

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: 12/15/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
1000 LaFayette Blvd., 10th Floor
Bridgeport, CT 06604
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to :
FBI S/A [redacted]
600 State Street, New Haven, CT 06510
[redacted]

b6 -1, 4
b7C -1, 4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

b3 -1
b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to [redacted] b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 9

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 16, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 Sta[redacted]
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to [redacted] on 12/14/2012 [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 10

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena issued to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/14/12 to [redacted] b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 11

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 12

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on [redacted] The subpoena was served via e-mail. b3 -1 b6 -2, 5 b7C -2, 5

On 12/14/2012 at approximately 9:00 PM, [redacted] met with SA [redacted] and SA [redacted] to provide the Agents with [redacted] Also present during this meeting were [redacted] b3 -1 b6 -2, 5 b7C -2, 5

[redacted] will be submitted for storage to the New Haven Evidence Custodian. b3 -1

Investigation on 12/14/2012 at [redacted] United States (In Person, Email) b3 -1

File # 4-NH-2619946-GJ Date drafted 12/15/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946-GJ
SERIAL 13

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -2, 5
b7C -2, 5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/14/2012 .

☒ I served the sub[redacted]s: served via email to [redacted]
on *(date)* 12/14/2012 ; or

☐ I returned the subpoena unexecuted because: ______________________ .

b3 -1
b6 -2, 5
b7C -2, 5

I declare under penalty of perjury that this inf[redacted]

Date: 12/15/2012

b6 -1
b7C -1

Special Agent [redacted]
Prin[redacted]

600 State St, New Haven, CT 06512
Server's address

Additional information regarding attempted service, etc:

[redacted]

From: [redacted]
Sent: Friday, December 14, 2012 5:02 PM
To: [redacted]
Subject: Re: (No Subject)
Attachments: [redacted]

b3 -1
b6 -1, 6
b7C -1, 6

[redacted] - please find attached subpoena for the email information we discussed.

Thank you,
[redacted]

From [redacted]
To [redacted]
Sent: Fri Dec 14 16:50:09 2012
Subject: RE: (No Subject)

b6 -1, 6
b7C -1, 6

I will have an IT contact for you in 10 minutes.

Sent with Good (www.good.com)

-----Original Message-----
From: [redacted]
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To: [redacted]
Subject: Re: (No Subject)

b6 -1, 2, 6
b7C -1, 2, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

From [redacted]
To [redacted]
Sent: Fri Dec 14 16:22:29 2012
Subject: FW: (No Subject)

[redacted]

b6 -1, 2, 6
b7C -1, 2, 6

My contact info

[redacted]

b6 -6
b7C -6

Sent with Good (www.good.com)

-----Original Message-----
From: [redacted]
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time
To [redacted]
Subject:

[redacted]

b6 -2, 6
b7C -2, 6

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on [redacted] The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested [redacted]

b3 -1
b6 -2
b7C -2

On 12/18/2012, writer received the subpoena results [redacted] and noted results below. [redacted] as well as a copy of the subpoena will be filed in a 1-A envelope.

b3 -1
b6 -5
b7C -5

[redacted]

b3 -1

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 14

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut [redacted]	Date and Time: [redacted]

b3 -1
b6 -1, 2, 5
b7C -1, 2, 5

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

Personal appearance is not required if the subpoenaed materials are produced on or before the return date to FBI Special Agent [redacted] If you have any questions about this subpoena, please contact Special Agent [redacted] at [redacted]

Date: 12/18/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
Assistant United States Attorney [redacted]
United States Attorney's Office
1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604
[redacted]

b6 -4
b7C -4

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/18/2012 .

☑ I served the subpoena by delivering a copy to the named person as follows: Served via email to [redacted] on *(date)* 12/18/2012 ; or

b3 -1
b6 -1, 5
b7C -1, 5

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/18/2012

[redacted]gnature

[redacted] FBI Special Agent

Printed name and title

600 State Street
New Haven, CT 06511

Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on [redacted] Subpoena was sent via e-mail to [redacted] The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested [redacted]

b3 -1
b6 -2, 5
b7C -2, 5

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 15

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT **Date:** 12/19/2012

Title: (U) Correction of Title for Serial 15

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

b3 -1
b6 -1
b7C -1

Synopsis: (U) The title of Serial 15 should be Service of Subpoena to [redacted]

♦♦

4-NH-2619946-GJ
SERIAL 16

4-NH-2619946-GJ
[redacted]

b3 -1
b6 -1
b7C -1

The title for Serial 15 should be "Service of Subpoena to [redacted]

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on [redacted] Subpoena was sent via e-mail to [redacted] and via overnight mail. The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, [redacted] b3 -1

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email, Mail)

File # 4-NH-2619946-GJ Date drafted 12/19/2012 b6 -1

by [redacted] b7C -1

4-NH-2619946-GJ
SERIAL 17

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a subpoena to [redacted] Subpoena results were received on 12/19/2012 from [redacted] A copy of the subpoena results will be filed in a 1-A. Results of Subpoena are as follows:

b3 -1
b6 -2, 5
b7C -2, 5

[redacted]

b3 -1
b6 -2
b7C -2

[redacted]

b3 -1
b6 -2
b7C -2

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 18

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On 12/19/2012, SA [redacted] received subpoena returns from [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

[redacted]

b3 -1

[redacted]

b3 -1

[redacted]

b3 -1

b3 -1
b6 -1
b7C -1

Investigation on 12/19/2012 at [redacted] United States (In Person)

File # 4-NH-2619946-GJ Date drafted 12/20/2012

by [redacted]

4-NH-2619946-GJ
SERIAL 19

FD-302 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 20, 2012, Special Agent (SA) [redacted] faxed Federal Grand Jury subpoena number [redacted] to [redacted] The Federal Grand Jury subpoena required the production of the following: b3 -1 b6 -5 b7C -5

[redacted] b3 -1

Pursuant to the above referenced Federal Grand Jury Subpoena, on December, 20, 2012, SA [redacted] received [redacted] b3 -1 b6 -5 b7C -5

UNCLASSIFIED//~~FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Email, Fax)

File # 4-NH-2619946-GJ Date drafted 12/20/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946-GJ
SERIAL 20

4-NH-2619946-GJ

Federal Grand Jury Subpoena to [redacted]

Continuation of FD-302 of [redacted], On 12/20/2012, Page 2 of 2 b3 -1

[redacted] b3 -1

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 20, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/20/2012 .

☑ I served the subpoena by delivering a copy to the named person as follows: I faxed the Subpoena to [redacted] on *(date)* 12/20/2012 ; or

☐ I returned the subpoena unexecuted because: ______________________

I declare under penalty of perjury that this information is true.

Date: 12/20/2012

[redacted]

[redacted] Special Agent
...me and title

660 State Street New Haven, CT 06511
Server's address

b3 -1
b6 -1
b7C -1

Additional information regarding attempted service, etc:

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential ( ) Sensitive (•) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/20/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:

b3 -1
b6 -1, 5
b7C -1, 5

DETAILS

Subject:
[redacted]

Special Handling Instructions:
Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:
[redacted]

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

*************** -COMM. JOURNAL- ******************* DATE DEC-20-2012 ***** TIME 16:22 ********

MODE = MEMORY TRANSMISSION START=DEC-20 16:20 END=DEC-20 16:22

FILE NO.=192

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:11

-SQ 10

***** UF-8000 v2 ****************** -FBI NEW HAVEN - ***** - [redacted] *********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: 12/20/2012
Attn: [redacted]
Room:
Telephone Number:

b3 -1
b6 -1, 5
b7C -1, 5

FROM

Name of Office: FBI New Haven
Number of Pages: (including cover) 4
Orig[redacted]
SA [redacted]
Originator's Telephone Number: [redacted] Facsimile Number:
Approved:

DETAILS

Subject:
FGJ Subpoen[redacted]

Special Handling Instructions:
Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:
[redacted]

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

[redacted]

From: [redacted]
Sent: Thursday, December 20, 2012 4:20 PM
To: [redacted]
Subject:
Attachments:

Attached is [redacted] that you requested.

b3 -1
b6 -1, 5
b7C -1, 5

Please find the records you requested attached herein. If you have any questions regarding these records, please refer to [redacted] case number listed in the subject line.

[redacted]

****This e-mail is in response to your request that these records be transmitted electronically. In receiving these documents electronically, you understand that this communication may not be secured and is subject to interception by third parties. You assume any liability for the release of this information via electronic mail. If you are not the intended recipient of this communication and you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

b3 -1
b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ
SERIAL 21

[redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ● Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ● Sensitive ○ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
[redacted]

Special Handling Instructions:
SA [redacted] may be reached a [redacted] as well.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

***************** -COMM. JOURNAL- ******************** DATE DEC-18-2012 ***** TIME 17:06 ********

MODE = MEMORY TRANSMISSION START=DEC-18 17:05 END=DEC-18 17:06

FILE NO.=162

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:33

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] *******

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

b3 -1
b6 -1
b7C -1

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/18/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) **4**
Originator's Name: **SA** [redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved:
4-NH-2619946

DETAILS

Subject: [redacted]

Special Handling Instructions:
S[redacted] **may be reached a**[redacted]**s well.**

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/20/2012

Title: (U) FGJ Subpoena to [redacted]

b3 -1
b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 22

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]DED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI New Haven		**4**
Originator's Name: **SA** [redacted]	Originator's Telephone Number: [redacted]	Originator's Facsimile Number: [redacted]

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject: [redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

**************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 17:09 ********

MODE = MEMORY TRANSMISSION START=DEC-18 17:07 END=DEC-18 17:09

FILE NO.=163

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:55

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] *********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

b3 -1
b6 -1
b7C -1

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/18/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) 4
Originator's Name: **S**[redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved:
4-NH-2619946

DETAILS

[redacted]

Special Handling Instructions:
S[redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1

♦♦

4-NH-2619946-GJ
SERIAL 23

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office: [redacted]	Facsimile Number: [redacted]	Date: **12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office: **FBI New Haven**		Number of Pages: (including cover) **4**
Originator's Name: **SA** [redacted]	Originator's Telephone Number: [redacted]	Originator's Facsimile Number:

b3 -1
b6 -1
b7C -1

Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

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*************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 17:04 ********

MODE = MEMORY TRANSMISSION START=DEC-18 17:02 END=DEC-18 17:04

FILE NO.=161

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:17

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] *********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

b3 -1
b6 -1
b7C -1

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/18/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) **4**
Originator's Name: **SA** [redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoe[redacted].

Special Handling Instructions:
S[redacted]**nay be reached a**[redacted]**as well.**

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 12/21/2012 b3 -1

From: NEW HAVEN
NH-13
Contact: [redacted]

Approved By: A/SSRA [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ subpoena requesting [redacted]

Enclosure(s): Enclosed are the following items:
1. (U) FGJ subpoena to [redacted]

b3 -1
b6 -2
b7C -2

Details:

On 12/20/2012, a Federal Grand Jury subpoena was served to [redacted]

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 24

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

b3 -1
b6 -2
b7C -2

[redacted]

Date: December 20, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/20/2012

☒ I served the subpoena by delivering a copy to the named person as follows: b3 -1

[redacted] on *(date)* 12/20/12 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/20/2012

[redacted] b6 -1 b7C -1

[redacted] /IDA

600 State St.
New Haven CT 06511

Server's address

Additional information regarding attempted service, etc:

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena issued to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 25

 [redacted]

UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 26

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -2, 5
b7C -2, 5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA[redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 27

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 28

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1
b6 -5
b7C -5

To: [redacted]

[redacted] appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 29

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3 -1

Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut [redacted]	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Date: 12/19/2012

CLIMERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
Assistant United States Attorney
United States Attorney's Office
1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604
[redacted]

b6 -4
b7C -4

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/21/2012, Supervisory Special Agent [redacted] received [redacted] The records were produced via UPS pursuant to a Federal Grand Jury subpoena addressed to [redacted]

b3 -1
b6 -5
b7C -5

Investigation on 12/21/2012 at New Haven, Connecticut, United States (, Other (UPS))

File # 4-NH-2619946-GJ   Date drafted 12/21/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 30

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1
b6 -1, 5
b7C -1, 5

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Grand Jury Room United States District Court & Federal Building 915 Lafayette Blvd Bridgeport, CT 06604	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -1
b7C -1

Date: 12/18/2012

CLERK OF CO

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
1000 LAFAYETTE BLVD., 10TH FLOOR
BRIDGEPORT, CT 06604

b6 -4
b7C -4

Control No:

CERTIFICATE OF AUTHENTICITY

I, [redacted], hereby certify that:

1. I am the custodian of records at [redacted] ("the Company"), located a[redacted]

2. I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as

   true and complete

b3 -1
b6 -1, 5
b7C -1, 5

3. The information in these records was recorded at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or with information transmitted from such a person.

4. These records are made, and are kept, as a regular practice in the ordinary course of business.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on 12/18/12 (date), in [redacted] (city) (state)

name: [redacted]

address [redacted]

telephone number: [redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(•) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office: [redacted]

Facsimile Number: [redacted]

Date: 12/18/2012

b3 -1
b6 -1, 5
b7C -1, 5

Attn: [redacted]

Room:

Telephone Number:

FROM

Name of Office:
Federal Bureau of Investigation - Boston

Number of Pages: (including cover)
8

Originator's Name:
SA [redacted]

Originator's Telephone Number: [redacted]

Originator's Facsimile Number:

Approved:
Y

DETAILS

Subject:
Grand Jury Subpoena related to [redacted]

Special Handling Instructions:
Please deliver to [redacted] **Also please confirm receipt of this subpoena to SA** [redacted]
at [redacted] **or** [redacted] **Thank you.**

b3 -1
b6 -1, 5
b7C -1, 5

Brief Description of Communication Faxed:
Cover sheet: Grand Jury Subpoena [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 [redacted]

b3 -1
b6 -2
b7C -2

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) [redacted] b7E -2

♦♦

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ
SERIAL 31

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ar in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

<u>**SEE ATTACHMENT**</u>

Date: December 19, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

ATTACHMENT

b3 -1
b6 -2
b7C -2

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/19/2012 .

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted] b3 -1

[redacted] 12/19/2012 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/19/2012

[redacted] *re*

[redacted] SPECIAL AGENT

me and title

b3 -1
b6 -1
b7C -1

FBI, 600 STATE STREET, NEW HAVEN, CONNECTICUT

Server's address

Additional information regarding attempted service, etc: Served via facsimile to [redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(•) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential ( ) Sensitive (•) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/19/2012**
Attn:	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
FBI, New Haven Division	**5**

b3 -1
b6 -1
b7C -1

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA[redacted]	[redacted]	

Approved:

DETAILS

Subject:
[redacted] **Originator's Email:** [redacted]

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

*************** -COMM. JOURNAL- ******************* DATE DEC-19-2012 ***** TIME 17:49 ********

MODE = MEMORY TRANSMISSION START=DEC-19 17:48 END=DEC-19 17:49

FILE NO.=183

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	005/005	00:00:51

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted]*********

b3 -1
b6 -1
b7C -1

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(•) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential ( ) Sensitive (•) Unclassified

TO

[redacted]

Facsimile Number: [redacted]

Date: **12/19/2012**

Attn:

Room:

Telephone Number:

FROM

Name of Office: **FBI, New Haven Division**

Number of Pages: (including cover) 5

Originator's Name: S[redacted]

Originator's Telephone Number: [redacted]

Approved:

DETAILS

Subject: [redacted] **Originator's Email:** [redacted]

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 32

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not* [redacted]

b3 -1
b6 -2
b7C -2

Date: December 19, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 C[redacted]
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:		Date:
[redacted]	[redacted]		**12/19/2012**
Attn:		Room:	Telephone Number:
[redacted]			

FROM

Name of Office:		Number of Pages: (including cover)
FBI New Haven		**4**
Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	
Approved:		
4-NH-2619946		

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoen[redacted]

Special Handling Instructions:
SA[redacted]**may be reached at**[redacted]**s well.**

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

*************** -COMM. JOURNAL- ******************* DATE DEC-19-2012 ***** TIME 17:57 ********

MODE = MEMORY TRANSMISSION START=DEC-19 17:56 END=DEC-19 17:57

FILE NO.=186

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:41

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] *********

b3 -1
b6 -1
b7C -1

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/19/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) **4**
Originator's Name: **SA** [redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 33

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 19, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven, CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/19/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI New Haven		**4**
Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
[redacted]

Special Handling Instructions:
S[redacted] **may be reached a**[redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

*************** -COMM. JOURNAL- ******************* DATE DEC-19-2012 ***** TIME 13:50 ********

MODE = MEMORY TRANSMISSION START=DEC-19 13:49 END=DEC-19 13:50

FILE NO.=176

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:20

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] ********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

b3 -1
b6 -1
b7C -1

TO

[redacted] [redacted] Date: **12/19/2012**

[redacted] Room: Telephone Number:

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

Originator's Name: [redacted]

[redacted]

Approved: **4-NH-2619946**

DETAILS

[redacted]

[redacted]ling Instructions:
[redacted] may be reached [redacted] as well.

Brief Description of Communication Faxed:

WARNING

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UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 34

[redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI New Haven		**4**
Originator's Name: **SA** [redacted]	Originator's Telephone Number: [redacted]	Originator's Facsimile Number:
Approved: **4-NH-2619946**		

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached a** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING
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**************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 21:29 ********

MODE = MEMORY TRANSMISSION START=DEC-18 21:28 END=DEC-18 21:29

FILE NO.=174

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:27

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] ********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

b3 -1
b6 -1
b7C -1

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/18/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) **4**
Originator's Name: **S[redacted]**
Originator's Telephone Number: [redacted]
Originator's Facsimile Number: [redacted]
Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] may be reached at [redacted] as well.

Brief Description of Communication Faxed:

WARNING

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FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ
SERIAL 35

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ppear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
S[redacted] **may be reached a**[redacted] **as well.**

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office: [redacted]

Facsimile Number: [redacted]

Date: **12/18/2012**

Attn: [redacted]

Room:

Telephone Number:

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

Originator's Name: **S[redacted]**

Originator's Telephone Number: [redacted]

Originator's Facsimile Number: [redacted]

Approved: **4-NH-2619946**

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
S[redacted] may be reached at [redacted] as well.

Brief Description of Communication Faxed:

BAD FAX #

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

*************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 20:16 ********

MODE = MEMORY TRANSMISSION START=DEC-18 20:15 END=DEC-18 20:16

FILE NO.=173

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:42

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted]********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]

Facsimile Number: [redacted]

Date: 12/18/2012

Attn: [redacted]

Room:

Telephone Number:

b3 -1
b6 -1
b7C -1

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

Or[redacted]

SA[redacted]

[redacted] Number:

Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena[redacted]

Special Handling Instructions:
SA[redacted]may be reached a[redacted]as well.

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ
SERIAL 36

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

[redacted]ear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

Legal Request [redacted]

[redacted]

b3 -1
b6 -1, 5
b7C -1, 5

Sent: Tuesday, December 18, 2012 18:18

To: [redacted]

Attachments: [redacted]

[redacted]

Please find a preservation request and Federal Grand Jury Subpoena attached to this email. Please call or email with any questions.

[redacted]

Should you need an amended subpoena, I'm happy to provide the appropriate legal process.

b3 -1
b6 -1, 2, 5
b7C -1, 2, 5

Regards,
[redacted]
Special Agent, FBI
[redacted] (desk)
203-777-6311 (FBI New Haven switchboard)
[redacted]

b7E -5

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 37

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**

Attn:	Room:	Telephone Number:
[redacted]		

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

**************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 17:02 ********

MODE = MEMORY TRANSMISSION START=DEC-18 17:01 END=DEC-18 17:02

FILE NO.=160

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:38

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] ********

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

[redacted] [redacted] Date: 12/18/2012

Attn: [redacted] Room: Telephone Number:

b3 -1
b6 -1
b7C -1

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) 4

Originator's Name: S[redacted] Originator's Telephone Number: [redacted] Originator's Facsimile Number:

Approved: **4-NH-2619946**

DETAILS

Subject: **Federal Grand Jury Subpoena [redacted].**

Special Handling Instructions: **SA [redacted] may be reached at [redacted] as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 01/03/2013

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

b3 -1
b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/20/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ
SERIAL 38

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 20, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

[redacted]	[redacted]	Date: **12/20/2012**
[redacted]	Room:	Telephone Number:

FROM

Name of Office: **FBI New Haven**	Number of Pages: (including cover) **4**
Originator's Name: **S**[redacted]	[redacted] Number:

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoen[redacted]

Special Handling Instructions:
S[redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

*************** -COMM. JOURNAL- ******************* DATE DEC-20-2012 ***** TIME 14:14 ********

MODE = MEMORY TRANSMISSION START=DEC-20 14:13 END=DEC-20 14:14

FILE NO.=190

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:34

-SQ 10 -

***** UF-8000 v2 ****************** -FBI NEW HAVEN - ***** - [redacted] ********

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

b3 -1
b6 -1
b7C -1

TO

Name of Office: [redacted] [redacted] Date: **12/20/2012**

Attn: [redacted] Room: Telephone Number:

FROM

Name of Office: **FBI New Haven** Number of Pages: (including cover) **4**

Or[redacted] S[redacted] [redacted]umber:

Approved: **4-NH-2619946**

DETAILS

Subject: **Federal Grand Jury Subpoen[redacted]**

Special Handling Instructions: **SA[redacted] may be reached a[redacted] as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 18, 2012, [redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

The [redacted] response is maintained in a 1A.

UNCLASSIFIED//~~FOUO~~

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/03/2013

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 39

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 20, 2012, [redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

The [redacted] response is maintained in a 1A.

UNCLASSIFIED//~~FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Fax)

File # 4-NH-2619946-GJ Date drafted 01/03/2013

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 40

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 102
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Page 130 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 131 ~ b6 - 3, 5, 6; b7C - 3, 5, 6; b7D - 1;
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Page 187 ~ b3 - 1; b6 - 4; b7C - 4;
Page 191 ~ b3 - 1; b6 - 4; b7C - 4;
Page 192 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 201 ~ b3 - 1; b6 - 1; b7C - 1;
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Page 257 ~ b6 - 1, 2; b7C - 1, 2;
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Page 260 ~ b6 - 1, 2; b7C - 1, 2;
Page 279 ~ b6 - 2; b7C - 2;
Page 280 ~ b6 - 2; b7C - 2;
Page 281 ~ b6 - 2; b7C - 2;
Page 282 ~ b6 - 2, 5; b7C - 2, 5;
Page 283 ~ b6 - 2, 5; b7C - 2, 5;
Page 284 ~ b6 - 2, 5; b7C - 2, 5;
Page 285 ~ b6 - 2, 5; b7C - 2, 5;
Page 286 ~ b6 - 2, 5; b7C - 2, 5;
Page 287 ~ b6 - 2, 5; b7C - 2, 5;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Open case **Date:** 12/14/2012

To: [redacted]

NH-4 (SSA)
NH-CDC (CDC)
[redacted]

b6 -1
b7C -1

From: NEW HAVEN
NH-4
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b7E -1

Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

UNCLASSIFIED

4-NH-2619946 Serial 1

Title: (U) Open case
Re: 4-NH-2619946, 12/14/2012

Adam P. Lanza, the shooter, has been identified by [redacted] as autistic and had a personality disorder. At this time, Adam Lanza appears to be the sole shooter. [redacted] Nancy Lanza's status has not been confirmed; however, the female victim at 36 Yogananda Street resembles Nancy Lanza. b6 -2 b7C -2

Chronological details of the shooting are as follows:

At 9:40AM, initial call-in to Newtown emergency services/911 was received from Sandy Hook Elementary School, Newtown CT, that shots had been fired within the school.

As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults (not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a self-inflicted gunshot wound to the head. A Bushmaster long gun and one Glock pistol were recovered at the scene.

As of 1:05 PM, an unidentified gunman was discovered at scene with an apparent self-inflicted gunshot wound to the head. Witness reports confirm one shooter. A vehicle associated with the shooting had Connecticut license plates 872YEO; the vehicle was registered to Nancy Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are associated with a black 2010 Honda Civic. Nancy Lanza and [redacted] utilize telephone number 203-426-8167 and 203-364-9879, [redacted] son, Adam P. Lanza (DOB 4/22/1992). [redacted] Adam P. Lanza had no criminal backgrounds. b6 -2 b7C -2

[redacted] Nancy and [redacted] Lanza were divorced as of 2009. FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but b6 -2 b7C -2

Title: (U) Open case
Re: 4-NH-2619946, 12/14/2012

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the shooter. [redacted] b6 -2 b7C -2

[redacted] was being interviewed by Newtown Police Department. As of 2:58 PM, [redacted] involvement in this incident is unknown. b6 -2 b7C -2

[redacted] b6 -2 b7C -2

As of 3:10 PM, the following weapons registered to Nancy Lanza are unaccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282. [redacted] b6 -2 b7C -2

[redacted] Adam was a functioning autistic with a personality disorder and was a recluse. [redacted] b6 -2 b7C -2

As of 3:34 PM, FBI New Haven indicated that the residence at 36 Yogananda Street was cleared by bomb technicians. The house was very clean, ammo and guns were found, as well as Adam's computer. The hard drive was severely damaged, and was removed and left near the tower. Additionally, Connecticut State Police received a telephone call from a woman [redacted] who claimed that her son was playing Call of Duty: Black Ops with an individual who told him to "watch the news tomorrow." This lead is currently being worked. b7D -1

Title: (U) Open case
Re: 4-NH-2619946, 12/14/2012

[redacted] b6 -2, 3 b7C -2, 3

FBI New Haven is coordinating with FBI LA regarding [redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

Therefore it is respectfully requested that this matter be opened and assigned to SA [redacted] b6 -1 b7C -1

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/15/2012

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

Sandy Hook-5

4-NH-2619946 Serial 2

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/15/2012

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 3

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/15/2012

Title: (U) [redacted]

Approved By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

Sandy Hook-31

4-NH-2619946 Serial 4

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] social security account number [redacted] cellular telephone number [redacted] was interviewed [redacted] by Special Agent [redacted] and Task Force Officer [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 -1, 2, 4 b7C -1, 2, 4

[redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

Investigation on 12/14/2012 at [redacted] United States (In Person) b6 -1, 2

File # 4-NH-2619946 Date drafted 12/17/2012 b7C -1, 2

by [redacted]

4-NH-2619946 Serial 5

 b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document pane parts have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of CT, via facsimile.

b3 -1
b6 -1, 5
b7C -1, 5

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 6

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted] b3 -1

[redacted] on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ______________________

I declare under penalty of perjury that this information is true.

Date: 12/15/12 [redacted]

b6 -1
b7C -1

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste. 301, New London, CT 06320
Server's address

Additional information regarding attempted service, etc:

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoean Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 7

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/15/12.

☑ I served the subpoena [redacted] follows: [redacted] b3 -1

via fax [redacted]

on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ______________________

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted] b6 -1

[redacted] Special Agent b7C -1

Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320

Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena numbe[redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 8

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ______________________________

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/15/12 [redacted]

b6 -1
b7C -1

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste 301 New London CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 9

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]o appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3
b6
b7C

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* ______________________
was received by me on *(date)* ______________ .

☐ I served the subpoena by delivering a copy to the named person as follows: ______________
____
______________________________ on *(date)* ______________ ; or

☐ I returned the subpoena unexecuted because: ______________________
____ .

I declare under penalty of perjury that this information is true.

Date: ______________

____
Server's signature

____
Printed name and title

____
Server's address

Additional information regarding attempted service, etc:

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

b3 -1

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]
[redacted] via fax [redacted]
on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]

b6 -1
b7C -1

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On December 15, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile.

b3 -1
b6 -1
b7C -1

Investigation on 12/15/2012 at New Haven, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 10

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the na[redacted]
[redacted] via fax [redacted]
on *(date)* 12/15/12 ; or

☐ I returned the subpoena unexecuted because: ______________________

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/15/12

[redacted]
[redacted]re

[redacted] Special Agent
Printed name and title

b6 -1
b7C -1

2 Union Plaza Ste. 301, New London CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Case EC - [redacted] Fraudulent Facebook Page

Date: 12/15/2012

From: NEW HAVEN
NH-7
Contact: [redacted] b6 -1, 2 b7C -1, 2

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document email, LinkedIn account, [redacted] and criminal background regarding [redacted] b6 -2 b7C -2 b7E -3

[redacted] b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) 1. Email 2. LinkedIn account 3. [redacted] 4. criminal background b7E -3

Details:

On 12/15/2012, Special Agent (SA) [redacted] received an e-mail from SA [redacted] regarding follow-up on a possible fraudulent Facebook page created by [redacted] in the name of Adam Lanza regarding captioned investigation. b6 -1, 2 b7C -1, 2

SA [redacted] was requested to positively identify [redacted] namely, personal identifiers and current residence location; afterwhich, send a lead to the appropriate FBI Division to conduct an interview of [redacted] b6 -1, 2 b7C -1, 2

A search on LinkedIn revealed [redacted] is [redacted] b6 -2 b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 11

Title: (U) Case EC -[redacted] Fraudulent Facebook Page b6 -2 b7C -2
Re: 4-NH-2619946, 12/15/2012

[redacted] to the present. b6 -2 b7C -2

[redacted] b6 -2 b7C -2 b7E -3

[redacted] b6 -2 b7C -2

SA [redacted] was advised by SA [redacted] to not send a lead for [redacted] to be interviewed until [redacted] b3 -1 b6 -1, 2 b7C -1, 2

♦♦

[redacted]

From: [redacted]
Sent: Saturday, December 15, 2012 10:41 AM
To: [redacted]
Subject: FW: followup on Facebook account found by USMS
Attachments: Picture (Device Independent Bitmap) 1.jpg

b6 -1, 4
b7C -1, 4

From: [redacted]
Sent: Saturday, December 15, 2012 10:34 AM
To [redacted]
Subject: Fw: followup on Facebook account found by USMS

[redacted] is interested in pursuing obstruction or any other potential charges against [redacted] who created a bogus facebook page in the name of [redacted] after the shooting took place. This action caused investigators to waste several hours and took law enforcement away from other important work.

b6 -1, 2, 4
b7C -1, 2, 4

Accordingly, we are requesting that an immediate lead be set for Seattle to interview [redacted] and inquire about his intent in creating the facebook page and any potential links to [redacted]

Everything we know about [redacted] (not much) is included in the email below. If you can get someone to find more info on him and then cut the lead that would be great. Once we have the name of an agent in Seattle we will send a list of questions - we are working on more specific questions now.

Thanks,

[redacted]

From: [redacted] (USACT) [redacted]
To [redacted]
Sent: Sat Dec 15 10:18:26 2012
Subject: Fw: followup on Facebook account found by USMS

b6 1, 2, 4
b7C 1, 2, 4

From: [redacted] (USACT)
Sent: Friday, December 14, 2012 11:36 PM
To: [redacted] (USACT) [redacted] (USACT) [redacted] USACT) [redacted] (USACT)
Cc [redacted] (FBI)
Subject: followup on Facebook account found by USMS

The Facebook account found by the USMS appears to have been created by [redacted] in the Seattle area, after the news broke. Here is a picture of [redacted] from his LinkedIn account. No obvious leads to pursue.

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via FedEx.

b3 -1
b6 -1
b7C -1

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 12

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by deli[redacted]person as follows: [redacted]

[redacted] on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because: ______________________

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

Server's signature

[redacted] Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320

Server's address

b6 -1
b7C -1

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via facsimile. b3 -1 b6 -1 b7C -1

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 13

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1. 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ [redacted]

☐ I returned the subpoena unexecuted because: ______________________

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]
Server's signature

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320
Server's address

Additional information regarding attempted service, etc:

b3 -1

b6 -1
b7C -1

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via FedEx. b3 -1 b6 -1 b7C -1

Investigation on 12/17/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 14

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12.

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted] b3 1
[redacted] via FedEx
on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]
Server's signature b6 -1

[redacted] Special Agent b7C -1
Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] and [redacted] date of birth, [redacted] of [redacted] Sandy Hook, Connecticut, 06482, home telephone number [redacted] and cellular telephone of [redacted] were interviewed at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] moved to [redacted] years ago. The [redacted] used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza ("Adam") and [redacted] over [redacted] every year. The [redacted] was in [redacted] When Adam Lanza was in ninth grade, Nancy told [redacted] that Adam had hacked into a government computer system. Adam had made it through the second level of security and when he tried to breach the third level the screen went black and the authorities showed up at the Lanza's door at 36 Yogananda Street. Nancy believed that the authorities that showed up at her door were either the FBI or the CIA. Nancy had to convince the authorities that her son was just very intelligent and was challenging himself to see if he could hack into a government system. The authorities told Nancy that if her son was that smart he could have a job with them someday. b6 -2, 6 b7C -2, 6

Adam was always a troubled kid and was interested in Japanese techno music. [redacted] was [redacted] and [redacted] never met the father [redacted] had thought that [redacted] was [redacted] for [redacted] drove [redacted] Nancy did not have a job and never worked at Sandy Hook Elementary School. Nancy got all her money from the divorce [redacted] Nancy had season tickets to the Boston Red Sox and attended many games. [redacted] b6 -2, 6 b7C -2, 6

Nancy was a gun nut. [redacted] Nancy got into a verbal confrontation about Nancy's fascination for guns. [redacted] Nancy told [redacted] that she "loved the feeling and power of a gun in her hand". b6 -6 b7C -6

[redacted] would have their neighbors over for drinks or b6 -6 b7C -6

Investigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/16/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 15

b6 -6
b7C -6

dinner parties, [redacted] would leave invitations in all of the neighbors mailboxes. For one particular party [redacted] Nancy never RSVP'd and when [redacted] asked Nancy why she never responded, Nancy told [redacted] that "because there was no return address on the envelope she had thought there was anthrax in it".

b6 -6
b7C -6

Nancy never let anyone come into her home. If one of the neighbors was picking up [redacted] Adam, Nancy would tell them to wait in the driveway. Nancy had her clothes custom made by [redacted] woman on [redacted] in Newtown, CT. Nancy was friendly with this woman. [redacted] had thought the woman's name was [redacted] or something similar (believed to be called [redacted] Newtown, CT, [redacted] Nancy was also friendly with the [redacted] who owned [redacted] located on [redacted] Newtown, CT, [redacted]

b6 -2, 5, 6
b7C -2, 5, 6

Around 9:00 AM on 12/14/2012 [redacted] heard about two to three shots fired. He had thought it was just a hunter as the hunters are often close to their home.

b6 -6
b7C -6

[redacted] cell
home 12/15/12

[redacted]

Sandy Hook CT 06482 — moved here

[redacted]

told by neighbor

Nancy Lanza told neighbors her son hacked into computer systems - he got into 2nd level letter (computer) FBI or CIA - when got into 3rd level they shut him down and showed up at house - This was when he was in ninth grade

[redacted]

b6 -6
b7C -6

Lanzas used to live near [redacted]

Always a troubled kid

FBI/~~CIA~~ told Lanza if
he was smart he could
have a job if he was
that intelligent when he
grows up — mother had to convince FBI/CIA that
her son was just intelligent and just
trying to see if he could hack into system

Nancy was friendly
with [redacted]

Nancy was a gun nut — she
[illegible] Power
[illegible]

b6 -5, 6
b7C -5, 6

[redacted]

the tailor [redacted]

knows her

[redacted]

Didnt let anyone in house -

would tell people wait outside

[redacted]

[redacted]

b6 -5, 6
b7C -5, 6

b6 -2
b7C -2

Adam was into japanese
techno music

She got all her money
from the divorce - she had
season tickets to red sox

[redacted]

[redacted]

Around 9 am [redacted]
heard 2-3 shots - thought
it was a hunter really
close to his house

b6 -2, 6
b7C -2, 6

[redacted] said Lanza did not work @ school - did not work at all

[redacted] when talking about guns [redacted] + Nancy got confrontational

b6 -6
b7C -6

[redacted]

[redacted]

[redacted] Newtown, CT

[redacted]

[redacted]

b6 -5
b7C -5

Newtown

[redacted]

[redacted]

[redacted] Newtown

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:

[redacted] No one was present at the address as of 5:14pm b6 -1, 5 b7C -1, 5

[redacted]: No one was present at the address as of 5:17pm

[redacted] [redacted] and [redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] and [redacted] provided the following information: b6 -1, 6 b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. The last time they saw a young kid around the LANZA house would have been four years ago. [redacted] advised that [redacted] b6 -6 b7C -6

[redacted]: [redacted] cellular telephone number [redacted] home telephone number [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 -1, 6 b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours. [redacted] did not know the LANZA's. b6 -6 b7C -6

[redacted]: [redacted] was interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 -1, 6 b7C -1, 6

[redacted] did not see anything unusual in the last 24 hours. b6 -6 b7C -6

[redacted]: [redacted] and [redacted] home telephone number b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 16

[redacted] cellular telephone number [redacted] were interviewed by Special Agent [redacted] and Special Agent [redacted] After being advised as to the nature of the interview and the identities of the interviewing agents, [redacted] an[redacted] provided the following information: b6 -1, 6 b7C -1, 6

Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. [redacted] b6 -6 b7C -5, 6

12/14/12 [redacted] FBI
FBI
[redacted]

[redacted]
No one home 5:14 pm
" " 5:17 pm

b6 -1, 6
b7C -1, 6

[redacted]

b6 -2
b7C -6

nothing today or last night
didn't know Lanza's

[redacted]

b6 -6
b7C -6

don't know Lanzas

[redacted]

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth, [redacted] and [redacted] date of birth, [redacted] of [redacted] Sandy Hook, Connecticut, 06482, home telephone number [redacted] cellular telephone of [redacted] and cellular telephone of [redacted] were interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, the [redacted]'s provided the following information: b6 -6 b7C -6

There was a trail to the state forest adjacent to their neighborhood where [redacted] took her dogs twice a week. Generally [redacted] did not see anyone when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM Diane was coming back from her walk while on the phone [redacted] and she saw a man in an orange poncho sitting up on a hill. The man looked like he was contemplating [redacted] believed the man to be a hunter, however, she thought it was strange that a hunter would be out at 1:00 PM when they are usually hunting at dawn or dusk. [redacted] did not have any further description of the man and did not see any weapons near the man but mentioned that she thought Adam Lanza was not as thin as the photo that was going around of him. b6 -5, 6 b7C -5, 6

[redacted] take a longer hike usually once a week on Sunday. On Sunday December 9, 2012, [redacted] and [redacted] were hiking in the state forest and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where [redacted] saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, [redacted] and [redacted] were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared. [redacted] and [redacted] did not see anyone near the tent or any weapons from their vantage point of the tent. b6 -6 b7C -6

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 17

12/16/2012

[redacted]

trail to state forest
takes Dogs there 2x week
generally never sees anyone

Thursday 12/13 coming back
talking to [redacted]
a man in an orange poncho
sitting up on hill ≈ 1 pm
who would be hunting at 1??
usually dusk/dawn

hard to tell description - doesn't
think Adam is as thin as
picture showing

b6 -5, 6
b7C -5, 6

different area than where saw man

- last Sunday 12/9 coming back on a trail that had been cleared (like someone had just cleaned it)

- Saw double tents w/ tarp over it last Sunday - still there today 12/16 noone there

- man in orange poncho sitting there contemplating

- did not see a rifle, gun

From: [redacted]
To [redacted]
Sent: Sun Dec 16 17:18:50 2012
Subject: Fwd: Campsite in woods b6 -1, 6 b7C -1, 6

Special Agent [redacted]

We live a [redacted] in Sandy Hook, [redacted] You and your partner visited our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pass on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked trail we had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought about it today. I am attaching a photo I took of the site. b6 -6 b7C -6

In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a gun on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.

It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this site please contact us. my cell is [redacted] home is [redacted] my wife [redacted] cell is [redacted]

thank you,

[redacted]

---------- Forwarded message ----------
From: [redacted]
Date: Sun, Dec 16, 2012 at 4:53 PM b6 -6
Subject: Campsite in woods b7C -6
To: [redacted]

Sent from my iPhone

[redacted]

b6 -6
b7C -6



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] was interviewed at her residence located at [redacted] Also present during the interview were [redacted] and [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6 b7D -1

(**Agent Note:** [redacted] requested the identities of [redacted] be protected. Henceforth, [redacted] will be referred to as the Reporting Party (RP) and [redacted] (B1) and [redacted] (B2). **End Note**) b6 -6 b7C -6 b7D -1

[redacted] b6 -5 b7C -5 b7D -1

[redacted] b6 -6 b7C -6 b7D -1

[redacted] b6 -6 b7C -6 b7D -1

Investigation on 12/14/2012 at [redacted] United States (In Person) b6 -1, 6 b7C -1, 6 b7D -1

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

4-NH-2619946 Serial 18

b6 -6
b7C -6
b7D -1

[redacted]

b6 -3
b7C -3
b7D -1

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On 12/14/2012, [redacted] contacted FBI New Haven regarding [redacted] cellular telephone number [redacted] e-mail address [redacted] was advised of the identity of the interviewing Agent. He provided the following information: b6 -2, 6 b7C -2, 6

[redacted] b6 -2 b7C -2

[redacted] b6 -2, 6 b7C -2, 6

[redacted] advised [redacted] would provide law enforcement with all necessary information regarding [redacted] b6 -2, 6 b7C -2, 6

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 19

[redacted]

From: [redacted]
Sent: Friday, December 14, 2012 4:40 PM
To: [redacted]
Subject: RE: (No Subject)
Attachments: [redacted]

[redacted]

b3 -1
b6 -1, 6
b7C -1, 6

Cell [redacted]

Sent with Good (www.good.com)

-----Original Message-----
From: [redacted]
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To: [redacted]
Subject: Re: (No Subject)

b3 -1
b6 -1, 6
b7C -1, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

From [redacted]
To: [redacted]
Sent: Fri Dec 14 16:22:29 2012
Subject: FW: (No Subject)

[redacted]

b6 -1, 2, 6
b7C -1, 2, 6

Cell [redacted]

My contact info

[redacted]

Sent with Good (www.good.com)

-----Original Message-----
From: [redacted]
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time
To [redacted]
Subject:

b6 -2, 6
b7C -2, 6

[redacted]

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] interview **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 2 b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1 b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details: b6 -2 b7C -2 b7E -6

[redacted] interview conducted on 12/14/2012, in [redacted]

Item Type	**Description**
[redacted]	(U) [redacted] interview conducted on 12/14/2012, [redacted] Acquired On: 12/17/2012 [redacted]

b6 -2 b7C -2 b7E -6

UNCLASSIFIED

Title: (U) [redacted] interview
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

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OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] interview **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 6 b7C -1, 6

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1 b7C -1

Acquired From: (U) Self generated

Receipt Given?: No

Holding Office: [redacted]

Details: b6 -6 b7C -6 b7E -6

[redacted] interview conducted on 12/14/2012, in [redacted]

Item Type	**Description**
[redacted]	(U) [redacted] interview conducted on 12/14/2012, in [redacted] Acquired On: 12/17/2012 [redacted]

b6 -6 b7C -6 b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 21

Title: (U) [redacted] interview
Re: 4-NH-2619946, 12/17/2012

b6 -6
b7C -6

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FD-1087 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 2 b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U [redacted] b6 -1, 2 b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted] b6 -2 b7C -2

Item Type	Description
[redacted]	(U) [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 22

Title: (U) [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 2 b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1, 2 b7C -1, 2

Acquired From: (U [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted] b6 -2 b7C -2

Item Type	**Description**
[redacted]	(U) [redacted] [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted] [redacted]

b6 -2 b7C -2 b7E -6

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4-NH-2619946 Serial 23

Title: (U[redacted]

Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

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OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted] b6 -1, 2 b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012 b6 -1, 2 b7C -1, 2

Acquired From: (U [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted] b6 -2 b7C -2

Item Type	Description
[redacted]	(U) [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

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4-NH-2619946 Serial 24

Title: (U) [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U)[redacted] **Date:** 12/17/2012

Approved By: SSA[redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1, 2
b7C -1, 2

Acquired From: ([redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type	Description
[redacted]	(U)[redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 25

Title: (U) [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1, 2
b7C -1, 2

Acquired From: (U [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type [redacted]

Description
(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Location Area: [redacted]
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 26

Title: (U[redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

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FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted]

Date: 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U) [redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type	Description
[redacted]	(U) [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 27

Title: (U) [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946
(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U [redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2

Item Type	**Description**
[redacted]	(U) [redacted] Acquired On: 12/14/2012 Located By: [redacted] Location Area: [redacted] Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 28

Title: (U) [redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] **Date:** 12/17/2012

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/14/2012

b6 -1, 2
b7C -1, 2

Acquired From: (U) [redacted]

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted] b6 -2 b7C -2

Item Type [redacted]

Description
(U) [redacted]
[redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Location Area: [redacted]
Specific Location: [redacted]
[redacted]

b6 -1, 2
b7C -1, 2
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 29

Title: (U)[redacted]
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search Warrant Executed At [redacted] **Date:** 12/17/2012

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/15/2012

Acquired From: (U [redacted]
United States

b6 -1, 2
b7C -1, 2

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:

Evidence seized from [redacted]
12/14 through 12/15/2012.

b6 -2
b7C -2

Item Type **Description**

UNCLASSIFIED

4-NH-2619946 Serial 30

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted] (U) [redacted]
[redacted]
Acquired On: 12/14/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: Room J b7E -6
Specific Location: [redacted]

[redacted] (U) [redacted]
[redacted]
Acquired On: 12/14/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Other Locator: [redacted] b7E -6
Location Area: ROOM H
Specific Location: [redacted]

[redacted] (U) [redacted]
[redacted]
Acquired On: 12/14/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Other Locator: [redacted] b7E -6
Location Area: ROOM H
Specific Location: [redacted]

[redacted] (U) [redacted]
[redacted]
Acquired On: 12/14/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM O b7E -6
Specific Location: [redacted]
[redacted]

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted] (U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM O
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM Q
Specific Location: [redacted] 1

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM V
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM N
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted] (U) [redacted]

Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM N
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]

Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM O
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] (U) [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

Acquired On: 12/14/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted]

(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted] b6 -1, 2
Location Area: ROOM O b7C -1, 2
Specific Location: [redacted] b7E -6

[redacted]

[redacted]

(U) [redacted]
Acquired On: 12/14/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Other Locator: [redacted] b7E -6
Location Area: ROOM E
Specific Location: [redacted]

[redacted]

(U) [redacted]

Acquired On: 12/14/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Other Locator: [redacted] b7E -6
Location Area: ROOM E
Specific Location: [redacted]

[redacted]

(U) [redacted]

Acquired On: 12/14/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted]
(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

[redacted]
(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

[redacted]
(U) [redacted]
Acquired On: 12/14/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

[redacted]
(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

[redacted]
(U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

[redacted] (U) [redacted]
Acquired On: 12/15/2012 b6 -1, 2
Located By: [redacted] b7C -1, 2
Other Locator: [redacted] b7E -6
Location Area: ROOM E
Specific Location: [redacted]

[redacted] (U) [redacted]
Acquired On: 12/15/2012
Located By: [redacted] b6 -1, 2
Other Locator: [redacted] b7C -1, 2
Location Area: ROOM E b7E -6
Specific Location: [redacted]

Title: (U) Search Warrant Executed At [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/17/2012

[redacted]

(U) [redacted]

[redacted] b6 -1, 2 b7C -1, 2 b7E -6

Acquired On: 12/15/2012
Located By: [redacted]
Other Locator: [redacted]
Location Area: ROOM E
Specific Location: [redacted]

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//FOUO) [redacted] Evidence from [redacted] search

Date: 12/17/2012

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
b7E -7

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/15/2012

Acquired From: (U//~~FOUO~~) [redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:

The purpose of this communication is to submit the following items of evidence to NH Evidence Control:

[redacted]

b7E -6

UNCLASSIFIED//~~FOUO~~

4-NH-2619946 Serial 31

Title: (U/~~/FOUO~~) [redacted] Evidence from [redacted] consent search
Re: 4-NH-2619946, 12/17/2012

b6 -2
b7C -2
b7E -7

Item Type | **Description**

[redacted]

(U//~~FOUO~~) [redacted]

Acquired On: 12/15/2012
Receipt Number: 28
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room J and Room Q
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted]

(U//~~FOUO~~) [redacted]

Acquired On: 12/15/2012
Receipt Number: 29
Located By: [redacted]
Other Locator: [redacted]
Location Area: Room J
Specific Location: [redacted]

b6 -1, 2
b7C -1, 2
b7E -6

♦♦

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012

[redacted] date of birth [redacted] of [redacted] Sandy Hook, Connecticut, 06482, was interviewed at his residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] knew that the Lanza's were divorced. [redacted] knew Adam Lanza. b6 -5, 6 b7C -5, 6

[redacted] never really saw the Lanza's. [redacted] did not see or hear anything unusual on 12/14/2012. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/16/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 32

[redacted]

knew divorced

[redacted]

knew son (20)

-never really saw Lanzas

[redacted] -did not see anything

[redacted]

b6 -5, 6
b7C -5, 6

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Texas, cellular telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] b6 -6 b7C -6

At the news of the shooting, he began doing his own research of the [redacted] who he thought from the news was the shooter. b6 -2 b7C -2

He looked up [redacted] Facebook account and noticed that [redacted] had changed his Facebook avatar on 12/08/12. The new photo was of a male wearing all black clothes and sunglasses. [redacted] found this suspicious because that was similar to what the shooter in CT was wearing. b6 -2, 6 b7C -2, 6

There were a number of posts on [redacted] Facebook page by [redacted] The comments said, "Looks like you're dressed like and assassin." [redacted] thought he was referencing a violent video game. [redacted] also made reference to [redacted] wearing a trench coat [redacted] thought this was similar to the "trench coat mafia" and the Columbine HS shooters. [redacted] final post said,"This can only turn out awesome." b6 -2, 5, 6 b7C -2, 5, 6

[redacted] "read between the lines" and believed [redacted] may have had advance knowledge of the shootings. [redacted] could not access [redacted] Facebook account, it had been locked out. b6 -5, 6 b7C -5, 6

[redacted] later found out that the shooter was not [redacted] but [redacted] ADAM LANZA, thus nullifying his thought that [redacted] had prior knowledge. b6 -2, 5, 6 b7C -2, 5, 6

Investigation on 12/14/2012 at Houston, Texas, United States (Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 33

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] home telephone number [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at her residence by Special Agent (SA) [redacted] and SA [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -1, 7 b7C -1, 7

[redacted] father, [redacted] received a threatening phone call. SA [redacted] examined the caller ID for the home telephone number, [redacted] which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. [redacted] stated her father, [redacted] answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." [redacted] argued with the caller and ended the call. The unknown male called the second time and called [redacted] a "faggot." [redacted] hung up on the caller on the third call. b6 -7 b7C -7

SA [redacted] then called [redacted] stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing with the caller, the caller stated, "No, I'm really going to kill you." [redacted] stated the caller did not have a noticeable accent. b6 -1, 7 b7C -1, 7

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 34

12/16/12 [redacted]

[redacted] 646-843-7000

I call inc

12:20 pm

12:14, 16, 12:20

[redacted]

answered

Adam Lanza, I'm going to kill you

→ argument, ended call

1st call 2nd call 3rd call hangups

yell yell

[redacted] home phone called

[redacted] own phone

I'm AL and you are going to be dead

No accent (foreign)

– no I'm really going to kill you

b6 -7
b7C -7

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was [redacted] date of birth [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6

[redacted] and [redacted] have lived at [redacted] for the past [redacted] years. [redacted] b6 -5, 6 b7C -5, 6

[redacted] and [redacted] didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. [redacted] and [redacted] never saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile. b6 -6 b7C -6

On December 14, 2012, [redacted] was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am. [redacted] left home early in the morning and returned home at noon on December 14, 2012. b6 -6 b7C -6

[redacted] b6 -5 b7C -5

[redacted] mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away. [redacted] didn't know who the kid was or where he came from. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 35

12/14/12

[redacted]

[redacted]

- lived ~~here~~ @ residence [redacted] yrs.
- doesn't know anyone @ 36
- never interacted
- [redacted]
- ~~Seen~~ Never seen kids @ 36, seen lady in car, but that's it. → never ~~noise~~ noise
- ~~When~~ ~~kids saw~~ Kid dressed in black would walk to bus stop in back → 4-5 yrs. ago → doesn't know
- [redacted]
- [redacted] got home around noon.
- [redacted] was @ home in morning → 8AM-9AM left, came back around 9:30 → didn't hear gunshots

b6 -5, 6
b7C -5, 6

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Special Agent (SA) [redacted] and SA [redacted] attempted to interview [redacted] on 12/16/2012 at 5:10pm at his residence [redacted] Sandy Hook, Connecticut, telephone number [redacted] No one answered the door and no one answered the home telephone, which could be heard ringing in the house. There was no way to leave a voicemail.

b6 -1, 5
b7C -1, 5

Investigation on 12/16/2012 at Sandy Hook, Connecticut, United States (In Person, Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 36

12/14/12

[redacted]

[redacted] Sandy Hook

[redacted]

5:10pm No answer, lft voicemail

b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. [redacted] did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet. b6 -6 b7C -6

On the morning of December 14, 2012, [redacted] was at work [redacted] b6 -5, 6 b7C -5, 6

[redacted] advised [redacted] b6 -6, 7 b7C -6, 7

[redacted] advised that he would be willing to cooperate further as it was deemed necessary. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 37

[redacted] [redacted]

[redacted]

- Did not know the Lanzas
- been
- nothing in the past few weeks that was suspicious
- he was in [redacted]
- quiet neighborhood
- never met Lanzas
- " heard anything about the [redacted]

b6 -5, 6
b7C -5, 6

b6 -6, 7
b7C -6, 7

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Newtown, Connecticut, was interviewed at her residence. After being advised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information: b6 -7 b7C -7

On December 16, 2012, an unidentified male left a voice message on [redacted] answering machine at approximately 9:00am. The voicemail stated, "this is ADAM LANZA, I'm going to kill you. hahaha." [redacted] accidentally erased the voicemail message. [redacted] did not receive any other threatening phone calls on December 16th. b6 -7 b7C -7

[redacted] advised [redacted] b6 -7 b7C -7

[redacted] b6 -7 b7C -7

[redacted] advised that she would be willing to cooperate further as it was deemed necessary. b6 -7 b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 38

12/16/12 [redacted]

- got one call on land line

[redacted]

- does not have caller ID
- around [illegible] call came in
- just voice mail
- english, clear - american accent
- "This is Adam Lanza I'm going to kill you ha ha
- accidentaly erased.
- no other calls or hang-ups
- digital answer service (V-Tech)
- AT&T

[redacted]

b6 -7
b7C -7

b6 -7
b7C -7

b6 -7
b7C -7

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth [redacted] residence address [redacted] Newtown, Connecticut, home telephone number [redacted] was interviewed at his residence. Also present during the interview were [redacted] children, [redacted] date of birth [redacted] and [redacted] date of birth [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, the [redacted] family provided the following information: b6 -7 b7C -7

The [redacted] family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012. [redacted] a friend of [redacted] answered the telephone. The caller identified himself as ADAM LANZA and said "I'm going to kill you." b6 -7 b7C -7

The [redacted] family received additional telephone calls on their residence land line. The unidentified male left two threatening voice messages. Administrative note: [redacted] consented to the Agents recording the voice messages left by the unidentified caller. SA [redacted] recorded the voice messages with his Federal Bureau of Investigation (FBI) issued Blackberry. The recording will be preserved and maintained in the case file. b6 -1, 7 b7C -1, 7

[redacted] answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill [redacted] family. [redacted] asked the caller some questions and the caller was responsive. b6 -7 b7C -7

The [redacted] family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA. b6 -7 b7C -7

[redacted] advised that he would be willing to cooperate further as it was deemed necessary. b6 -7 b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 39

b6 -7
b7C -7

Newtown, CT

12/16/12 [redacted] land line [redacted] @residence

[redacted]

[redacted] → picked up call

→ friend of son

[redacted] [redacted] answered DOB: [redacted]

- answered phone once

- 1st call around 9 or 10AM
  - ↳ [redacted] picked up.
  - ↳ caller said he was Adam Lanza 2
  - Said I'm going to kill you.
- called ~~3~~ add'l times.
- ↳ recorded [illegible] 3 or 4th call.
  - Voice message (2)
- [redacted] spoke to caller twice
  - ↳ threatened to kill family
- total calls more than 5 times.
- accent: English
- Said he was Lanza each time
- Consented to taking voice message.

b6 -7
b7C -7

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request to interview [redacted] **Date:** 12/18/2012

To: [redacted]

b6 -1, 6
b7C -1, 6

From: NEW HAVEN
NH-7
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Lead to interview [redacted] for the Newtown, CT school system.

b6 -6
b7C -6

[redacted]

b7E -1

Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

UNCLASSIFIED

4-NH-2619946 Serial 40

Title: (U) Request to interview [redacted] b6 -6 b7C -6
Re: 4-NH-2619946, 12/18/2012

In connection with the investigation into the attack on the Sandy Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing [redacted] former [redacted] for the Newtown, CT school system. [redacted] has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza. [redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6 b7E -3

♦♦

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, [redacted] was contacted at his place of employment, [redacted] After being advised of the identity of the Agent, [redacted] was served with Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of CT.

b3 -1
b6 -5
b7C -5

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 41

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: ______________

CLERK OF COURT

December 15, 2012

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
1000 Lafayette Blvd, 10th Floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted] on *(date)* 12/17/12 ; or

O I returned the subpoena unexecuted because: ______

b3 -1
b6 -5
b7C -5

I declare under penalty of perjury that this information is true.

Date: 12/17/12

[redacted]

[redacted] Special Agent
Printed name and title

b6 -1
b7C -1

2 Union Plaza, Ste. 301, New London, CT 06320
Server's address

Additional information regarding attempted service, etc:

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via FedEx.

b3 -1
b6 -1
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 42

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

[redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted]

[redacted] via Fed Ex on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because: ______

b3 -1

I declare under penalty of perjury that this information is true.

Date: 12/17/12 [redacted]

b6 -1
b7C -1

[redacted] Special Agent

Printed name and title

2 Union Plaza, Ste. 301, New London CT 06320

Server's address

Additional information regarding attempted service, etc:

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

On December 17, 2012, Special Agent (SA) [redacted] served [redacted] Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of Connecticut, via FedEx.

b3 -1
b6 -1
b7C -1

Investigation on 12/18/2012 at New London, Connecticut, United States (, Other (Subpoena Service))

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946 Serial 43

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 15, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/15/12 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted] b3 -1
[redacted] via Fed Ex
on *(date)* 12/17/12 ; or

☐ I returned the subpoena unexecuted because: ______________________ .

I declare under penalty of perjury that this information is true.

Date: 12/17/12 [redacted] b6 -1 b7C -1

[redacted] Special Agent
Printed name and title

2 Union Plaza, Ste. 301, New London, CT 06320
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] (PROTECT IDENTIY), [redacted] telephone number [redacted] contacted the Newtown Command Post anonymously with information. A search of data bases revealed the above information being connected to the telephone number on which the anonymous call was made. Writer then telephonically contacted [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6 b7D -1

[redacted] confirmed his identity and address and provided his date of birth as [redacted] b6 -6 b7C -6 b7D -1

[redacted]

[redacted] b6 -5, 6 b7C -5, 6 b7D -1

[redacted] b6 -5, 6 b7C -5, 6 b7D -1

Investigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 44

b6 -6
b7C -6
b7D -1

[redacted]

b6 -5, 6
b7C -5, 6
b7D -1

[redacted]

b6 -5, 6
b7C -5, 6
b7D -1

[redacted] advised [redacted]

b6 -5, 6
b7C -5, 6
b7D -1

[redacted] advised that he would be willing to cooperate further as it was deemed necessary.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted]

Date: 12/18/2012

From: NEW HAVEN
NH-3
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document Amtrak train ticket information related to [redacted] in the case file.

[redacted]

b6 -2
b7C -2
b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) Amtrak Tickets for [redacted]

Details:

On 12/17/2012, [redacted] Amtrak Police Department, Rail Security Team, NJTTF, telephone [redacted] advised that [redacted]

b6 -2, 4
b7C -2, 4

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 45

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December 14, 2012. The addresses covered in this summary of the canvass were homes number [redacted] and [redacted] Newtown, Connecticut: b6 -5, 6 b7C -5, 6

[redacted]: [redacted] date of birth [redacted] and [redacted] date of birth [redacted] would not know any of the residents at 36 Yogananda Street even if they saw pictures of them. The [redacted] have lived in their home since [redacted]. They did not see or hear anything unusual in their neighborhood for the past several days, including today. b6 -6 b7C -6

[redacted] frequently walks the neighborhood and has noticed that the residents of 36 Yogananda Street always have many empty bottles of bottled water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks. b6 -6 b7C -6

The telephone number for the [redacted] home is [redacted] b6 -6 b7C -6

[redacted]: There was no response to Agents knocking on the door and ringing the doorbell of this address. It appeared that there was no one home. b6 -5 b7C -5

Investigation on 12/14/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 46

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] male, date of birth [redacted] was interviewed at his residence, located at [redacted] Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was [redacted] female, date of birth [redacted] Their home telephone number is [redacted] and [redacted] cellular telephone number is [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6

[redacted] and [redacted] have lived in this house for approximately [redacted] years. [redacted] b6 -6 b7C -6

Neither [redacted] nor [redacted] knew NANCY LANZA (NANCY) very well. [redacted] NANCY never made an effort to introduce herself to [redacted] and [redacted] and [redacted] had heard [redacted] that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either. b6 -6 b7C -6

[redacted] and [redacted] weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. [redacted] and [redacted] were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news. b6 -6 b7C -6

At approximately 10:00 a.m. today, while [redacted] was at work, the Newtown Police Department told [redacted] she had to evacuate her residence immediately. [redacted] did as she was instructed by the police, and only returned to her home in the early evening. [redacted] date of birth [redacted] residing at [redacted] was with [redacted] when this happened, but has since returned to his residence. Neither [redacted] nor [redacted] thought that [redacted] would know any more about the LANZA family than they did. b6 -5, 6 b7C -5, 6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 47

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] advised that [redacted] stated on his Facebook page that ADAM LANZA and [redacted] were his heroes. [redacted] thought that [redacted] was friends with the LANZA brothers on Facebook. [redacted] also observed a Facebook conversation between [redacted] and another individual on Facebook. In the conversation [redacted] told the individual that he was moving to Canada and that if everything would have worked out, they would have made a lot of money. [redacted] was not certain if those statements were related to the LANZA brothers. [redacted] eventually removed those comments from his Facebook wall. [redacted] also had a picture of [redacted] on his Facebook page. [redacted] thought that [redacted] lived in Connecticut at one time, but she was not certain. [redacted] has never met [redacted] in person, but she believed that he currently resided in Indiana. b6 -5, 6 b7C -5, 6

[redacted] advised that she would be willing to cooperate further as it was deemed necessary. b6 -6 b7C -6

Investigation on 12/15/2012 at Bridgeport, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

12/15/12
telephone

[redacted] [redacted]

[redacted] FB - Concerns

[redacted] states that Lanza's are heroes

Also thought that Lanza's were friends w/ [redacted]

b6 -5, 6
b7C -5, 6

FB conversation b/t [redacted] & friend → "More to murder, if everything worked out, they would have ~~gotten paid~~ made a lot of $. → Lanzas?

[redacted] removed those comments from FB wall

Thought that [redacted] lived in CT @ same time

never met in person, but believes he is in Indiana

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] SSN: [redacted] Cell: [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] went to the Worcester rifle range to shoot Adam's two rifles. [redacted]

[redacted] Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown High School where he completed 9th grade and then Nancy [redacted] thought it was best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School. [redacted] Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and b6 -6 b7C -6

Investigation on 12/14/2012 at [redacted] United States (In Person) b6 -1, 6 b7C -1, 6

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

4-NH-2619946 Serial 49

 b6 -6 b7C -6

dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. [redacted] Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial. b6 -6 b7C -6

[redacted] Adam was a member of the tech club, but never was able to maintain any of the relationship he established there. [redacted] Adam [redacted] never had got in trouble in school or with the police [redacted] nor [redacted] demonstrate any violent tendencies as far as [redacted] knew when it came to harming animals, or getting into fights. [redacted] b6 -5, 6 b7C -5, 6

November 2012 Nancy [redacted] to chip in for buying Adam a computer or parts for a computer for Adam to build himself. [redacted] summarizes the reason why Nancy wanted to do this as Adam has become a shut in and he hasn't gone anywhere in 3 months, his battery in his car is dead because it's been sitting there so long. [redacted] could tell that Nancy was worried about Adam. b6 -6 b7C -6

Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks [redacted] Adam would take would be around Sandy Hook Elementary School [redacted] Adam [redacted] loved this school and liked to visit. [redacted] took Adam to the range once or twice [redacted] only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. [redacted] never knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. [redacted] did not know how or why Adam became involved in firearms as a hobby. b6 -6 b7C -6

[redacted] never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same. [redacted] gave the one email address he knew of Adam's as blarvink@gmail.com. [redacted] also stated that this blarvink user name was what Adam used on all of his online gaming community account. [redacted] believed Adam played mostly fantasy role playing games, but couldn't remember any of their names. b6 -6 b7C -6

Adam had a cell phone but would never use it. [redacted] would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number [redacted] had for Adam in b6 -6 b7C -6

b6 -6
b7C -6

his cell phone was 203-364-9879.

Nancy would take care of all of Adam's needs. She would shop for him, cook him food, do his laundry, and other household choirs. However, she never cleaned his room, nor was allowed in his room. Adam's room was his personal space that no one else was allowed into. [redacted] also mentioned that Adam would sometimes sleep on the floor, or sleep without pillows and some other strange behaviors [redacted] and Nancy just accepted as part of the disease [redacted] said Adam never appreciated what Nancy did for him.

b6 -6
b7C -6

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB) [redacted] residing at [redacted] Cell [redacted] was interviewed at [redacted] on 12/14/2012. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

On 12/14/2012 [redacted] left his residence for work, [redacted] at approximately 8:50am. [redacted] purchased coffee at a Dunkin Donuts at [redacted] with his Bank of America Credit Card and arrived at his office at approximately 9:45am. b6 -6 b7C -6

[redacted]

b6 -5, 6
b7C -5, 6

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

b6 -1, 6
b7C -1, 6

4-NH-2619946 Serial 50

 b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

ADAM was diagnosed with Ashberger's Syndrome, a form of autism, in approximately the 8th grade. He left high school in either the 9th or 10th grade, and essentially became a "recluse", shutting himself in his bedroom, playing video games all day. He attended a few courses at Western Connecticut State University, but never attended full time. [redacted] b6 -6 b7C -6

[redacted] stated that ADAM has no friends, no associates, no girlfriend, but is very "computer savvy", and spends most of his time on his computer. At some point ADAM worked briefly at a computer repair shop in Newtown, but never held any other job, including summer work while still in school. b6 -6 b7C -6

[redacted] ADAM became very interested in firearms, and at one point considered joining the military. ADAM enjoyed target shooting, [redacted] ADAM and NANCY owned at least four guns; a black AR-15 semi-automatic b6 -6 b7C -6

.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol [redacted] believed all the weapons had been legally purchased by NANCY, and were registered in her name, but that ADAM actually owned the AR-15, and that all the weapons were kept in a gun safe in ADAM's bedroom closet. b6 -6 b7C -6

[redacted] advised that ADAM had taken an NRA safety certification course that allowed him to fire the .45cal pistol at the Danbury range, and that to his knowledge ADAM was able to purchase all his ammunition legally. b6 -6 b7C -6

[redacted] advised that ADAM and NANCY had a "close relationship", and as he had no outside friends, she became the only person ADAM would talk to. Although ADAM spent the majority of his time playing video games, they were non-violent games. His favorite was Super Mario Brothers. Although he often became frustrated at not being able to "express himself", ADAM never became violent. He never used drugs or alcohol, and actually "hated the thought of it". [redacted] could provide no explanation or motive for ADAM's actions. b6 -6 b7C -6

[redacted] b6 -6 b7C -6

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] residence address [redacted] Sandy Hook, Connecticut, was interviewed at his residence. Also present at the interview was [redacted] DOB [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6

[redacted] and [redacted] advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. [redacted] and [redacted] moved to their current residence in [redacted] Since that time, they have not had any interactions with the family residing at 36 Yogananda Street. b6 -6 b7C -6

[redacted] and [redacted] were not home on the morning of December 14, 2012. They did not notice any suspicious activity in their neighborhood within the past few weeks. b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] and [redacted] advised that they would be willing to cooperate further as it was deemed necessary. b6 -6 b7C -6

Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 51

[redacted] - was @ work in [redacted]
- she was not @ home

Dont know the family
moved here [redacted]
- did not live here when they moved in

- hardly out of the ordinary
- never met Mrs Lanza

- [redacted]

[redacted]

b6 -5, 6
b7C -5, 6

FD-1057 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Information **Date:** 12/17/2012

From: NEW HAVEN
NH-3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document [redacted] information in case file.
[redacted]

b6 -2
b7C -2
b7E -1

Details:

On 12/14/2012, [redacted] telephone number [redacted] advised [redacted]

b6 -2
b7C -2

♦♦

4-NH-2619946 Serial 52

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Information **Date:** 12/17/2012

From: NEW HAVEN
NH-3
Contact: [redacted] b6 -1, 2 b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document [redacted] information in the case file. b6 -2 b7C -2

[redacted] b7E -1

Details:

On 12/14/2012, writer met with [redacted] provided the below listed [redacted] information [redacted] b6 -2, 6 b7C -2, 6

[redacted] b6 -2 b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 53

Title: (U) [redacted] Information b6 -2
Re: 4-NH-2619946, 12/17/2012 b7C -2

[redacted] b6 -2 b7C -2

[redacted] advised that [redacted] records associated with [redacted] could be released with a subpoena requesting this information. b6 -2, 6 b7C -2, 6

♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Agency Checks **Date:** 12/17/2012

From: NEW HAVEN
NH-3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document agency checks in case file.

[redacted]

b7E -1

Details:

(U) NJTTF reports [redacted]

b7E -3

UNCLASSIFIED

Sandy Hook-219

4-NH-2619946 Serial 54

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

♦♦

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) 12/15/12 Preservation letter to [redacted] b3 -1 b7E -6

Approved By: [redacted]

Drafted By: [redacted] b6 -1 b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) 12/15/12 Preservation letter to [redacted]

b3 -1
b6 -2
b7C -2
b7E -6

♦♦

FAX TRANSMISSION

United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To
ATTN: [redacted]

Fax [redacted]

b3 -1
b7E -6

From [redacted] **Voice** [redacted]
Assistant United States Attorney

Fax [redacted]

b6 -4
b7C -4

Date December 15, 2012 **Pages** 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 15, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dear [redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process:

[redacted]

b3 -1
b6 -2
b7C -2
b7E -6

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [redacted] or otherwise alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

b3 -1
b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[redacted]

b3 -1
b7E -6

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me at [redacted]

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

b6 -4
b7C -4

Assistant United States Attorney

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) 12/15/12 Preservation letter to [redacted]

b3 -1
b7E -6

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) 12/15/12 Preservation letter to [redacted]

b3 -1
b6 -2
b7C -2
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 56

U.S. Department of Justice

United States Attorney
District of Connecticut

1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604

(203) 696-3000
Fax (203) 579-5550

December 15, 2012

VIA FACSIMILE

[redacted]

b3 -1
b7E -6

Re: Preservation Letter

Dear Sir or Madam:

You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with [redacted]

b3 -1
b6 -2
b7C -2
b7E -6

You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service [redacted] or otherwise might alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible before taking action.

 b3 -1
b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media if available:

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me at [redacted] Thank you for your assistance in this matter.

Very truly yours,

DAVID B. FEIN
UNITED STATES ATTORNEY

b6 -4
b7C -4

[redacted]
ASSISTANT UNITED STATES ATTORNEY

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) 12/14/12 Preservation letter to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/14/12 preservation letter to [redacted] prior to legal process: [redacted]

b3 -1
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 57

FAX TRANSMISSION

United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To [redacted]

Fax

b3 -1
b7E -6

From [redacted]
Assistant United States Attorney

Voice [redacted]

Fax [redacted]

b6 -4
b7C -4

Date December 14, 2012

Pages 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 14, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dea[redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following[redacted]

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to [redacted] or otherwise alert any user of [redacted] as to your actions to preserve the information described below, please contact me as soon as possible and before taking action. b3 -1 b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[redacted]

b3 -1
b7E -6

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me a[redacted]

Sincerely,

b6 -4
b7C -4

David B. Fein
UNITED STATES ATTORNEY

[redacted]

Assistant United States Attorney

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) Preservation Letter to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A letter issued 12/14/2012 requesting preservation of [redacted]

b3 -1
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 58

FAX TRANSMISSION

United States Attorney
Connecticut
157 Church St., 23rd floor
New Haven, Connecticut 06510

To
ATTN: [redacted]

Fax

b3 -1
b7E -6

From [redacted] **Voice** [redacted]
[redacted]tates Attorney

Fax [redacted]

b6 -4
b7C -4

Date December 14, 2012 **Pages** 3, including this page

Subject Preservation letter under 18 U.S.C. § 2703(f)

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 14, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dea[redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email account(s) pending further legal process: [redacted]

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service [redacted]r otherwise alert any user of [redacted]s to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

b3 -1
b7E -6

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

[redacted]

b3 -1
b7E -6

[redacted]

b3 -1
b7E -6

If you have questions regarding this request, please call me a [redacted]

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

Assistant United States Attorney

b6 -4
b7C -4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/17/2012

Title: (U) Preservation Letter: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/17/2012 request for the preservation of [redacted]

b3 -1
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 59

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 17, 2012

[redacted]

b3 -1
b7E -6

Re: Request for Preservation of Records

Dear [redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding [redacted]

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [redacted] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

b3 -1
b7E -6

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

Assistant United States Attorney

b6 -4
b7C -4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) Preservation letter: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -6

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) A 12/17/12 request for the preservation of [redacted]

b3 -1
b7E -6

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 60

U.S. Department of Justice

United States Attorney
Connecticut

157 Church St., 23rd floor
New Haven, Connecticut 06510

PHONE: 203.821.3796
FAX: 203.773.5373

December 17, 2012

[redacted]

Re: Request for Preservation of Records

b3 -1
b7E -6

Dear [redacted]

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of [redacted]

b3 -1
b7E -6

Specifically, please preserve, for a period of 90 days, the contents of any communication or file related to [redacted] This request applies to records whether in electronic or other form, including information stored on backup media, if available.

Sincerely,

David B. Fein
UNITED STATES ATTORNEY

[redacted]

b6 -4
b7C -4

Assistant United States Attorney

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

[redacted] was interviewed telephonically at [redacted] After being advised of the identity of the interviewing Agent, SA [redacted] and the nature of the interview, [redacted] provided the following information: b6 -1, 6 b7C -1, 6

[redacted] contacted the FBI out of concern following her interview of a patient [redacted] on Saturday, December 15th, 2012. [redacted] he ranted that he he was going to kill the [redacted] and then kill himself. b6 -5, 6 b7C -5, 6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] did not know if [redacted] has access to weapons, ammunition or any other material which would assist him in carrying out his threat. [redacted] believes it is her duty to bring this to the FBI's attention because it was her understanding that [redacted] was planning on returning to Connecticut for Christmas. It was her opinion [redacted] fascination with the Sandy Hook school shooting would escalate if he were to return to Connecticut [redacted] stated that she was uncomfortable enough that if [redacted] were to be released, she believed [redacted] should be watched by law enforcement. b6 -5, 6 b7C -5, 6

Investigation on 12/17/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 61

b6 -5, 6
b7C -5, 6

[Administrative Note: Public source checks linked [redacted] to an address at [redacted] Also listed at that address is [redacted]

b6 -5
b7C -5

[redacted] made claims to have posted items on line regarding the Newtown shooting. b6 -5, 6 b7C -5, 6

Follow-up call to SA [redacted] b6 -1, 5 b7C -1, 5

uncomfortable enough [redacted]

[redacted] -> should be watched

✓ 2:55 pm 12/17/12

[redacted] kill [redacted] & self

[redacted] b6 -5, 6 b7C -5, 6

[redacted] - from town in CT

[redacted]

- not know @ guns access to carry out threat

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth: [redacted] cell# [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/15/2012 b6 -1, 2 b7C -1, 2

by [redacted]

4-NH-2619946 Serial 62

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] Danbury Hospital, 24 Hospital Avenue, Danbury, Connecticut, 06810, telephone number [redacted] was interviewed. After the undersigned agent identified himself and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

On Monday, December 17, 2012, [redacted] attended a memorial service at Danbury Hospital for one of the child victim's of the Sandy Hook Elementary School shootings. [redacted] the service was being held in the hospital's auditorium for employees only. b6 -2, 6, 7 A short time after the conclusion of the service [redacted] was still in the b7C -2, 6, 7 auditorium with [redacted] was confronted by a white male, approximately 60 years-old, who told [redacted] that his name was [redacted]

[redacted] was not invited to the closed memorial service. When [redacted] asked [redacted] why he was there, [redacted] told him, among other things, that he had an b6 -2, 6 "intelligence background" with "special clearance" and that he had been b7C -2, 6 brought into the Sandy Hook Elementary School as a consultant after the shootings.

[redacted] was agitated [redacted] b6 -2, 6 b7C -2, 6

[redacted] also handed a business card to [redacted] The business card had printed on it only the name, [redacted] the telephone number, [redacted] b6 -2, 6 and the e-mail address, [redacted] b7C -2, 6

[redacted] is not sure how [redacted] entered the hospital. Another employee of the hospital approached [redacted] and [redacted] and told [redacted] that he was needed b6 -2, 6 elsewhere. [redacted] walked away. [redacted] eventually left the auditorium and the b7C -2, 6 hospital.

Investigation on 12/17/2012 at Danbury, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 63

 b6 -6 b7C -6

(Administrative: [redacted]

b6 -2 b7C -2

[redacted] can be further described as:

[redacted]

b6 -2 b7C -2

[redacted]

12/17/12 [redacted] tel call [redacted]

pco [redacted] Danbury Hosp.

[redacted] 60 yrs old

Subject [redacted] white male.

b6 -2, 6
b7C -2, 6

[redacted]

- showed up at memorial service uninvited [redacted]
- I was at Sandy Hook School, special clearance
→ in the school
- I have an intelligence background

[redacted]

not sure how he entered the hospital

business card

[redacted]

[redacted]

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA) [redacted] of the Federal Bureau of Investigation (FBI) telephonically contacted [redacted] at [redacted] (Note: [redacted] had provided [redacted] contact information to a Special Agent with [redacted] b6 -1, 2, 5 b7C -1, 2, 5

At approximately 9:10 p.m., [redacted] met SSA [redacted] b6 -1, 2, 5 b7C -1, 2, 5

Investigation on 12/14/2012 at [redacted] United States (In Person) b6 -1, 2 b7C -1, 2

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted]

4-NH-2619946 Serial 64

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] DOB: [redacted] and [redacted] date of birth: [redacted] were interviewed jointly at their residence located at [redacted] Newtown, Connecticut, telephone: [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, the [redacted] family provided the following information: b6 -7 b7C -7

On 12/16/2012, the [redacted] family received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST). [redacted] stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." [redacted] hung up the telephone. b6 -7 b7C -7

After the first call, the [redacted] family received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the [redacted] voicemail account. [redacted] provided that she deleted the two threatening messages from the family's voicemail account. [redacted] reported the threatening calls to the authorities. b6 -7 b7C -7

[redacted] described the two threatening messages on the family's voicemail account. [redacted] stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow." b6 -7 b7C -7

[redacted] then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky". [redacted] furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to [redacted] the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun". b6 -7 b7C -7

[redacted] provided that he worked [redacted] b6 -7 b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 65

 b6 -7 b7C -7

provided she was [redacted] b6 -7 b7C -7

On the same date the [redacted] family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the [redacted] family with names of the other families who received the threatening calls, the [redacted] family provided they did not know any of the other families. b6 -7 b7C -7

[redacted] provided that the [redacted] family's telephone number [redacted] is listed in the telephone book. b6 -7 b7C -7

646-843-7000 12/16/12 [redacted]

[redacted]

b6 -7
b7C -7

fathe [redacted] [redacted]

(4 call) (Freaky)

First — 9:30 am — [redacted] — Click click — Hello — This is Adam
I'm going to kill you Lanza.

last — 11:22 am Hang-up —

— Called back —

11:00 1 2 Voicemails I'm going to kill you

↳ 2 Voices — 1 raspy voice

(Computer) — 1 computer generated

1. This is Adam Lanza
You're going to be dead Robot — Deep
by tomorrow. — I'm going to f'ing kill you

(Deep Raspy) — Male — No accent — Younger

2. More detail. I'm going to
shoot you in the face.

— Freaky

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

[redacted] date of birth (DOB): [redacted] and [redacted] DOB: [redacted] were interviewed at their residence of [redacted] Newtown, Connecticut, telephone: [redacted] Also present for the interview was [redacted] friend [redacted] DOB: [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -7 b7C -7

On 12/16/2012, at approximately 9:24 a.m. (EST), the [redacted] family received a telephone call on their home number [redacted] from telephone number (676)-873-7000. [redacted] answered the telephone. After [redacted] said "hello" twice, [redacted] heard a click and then a male voice stated "I'm Adam Lanza". [redacted] hung up the phone [redacted] described the male voice as "creepy and young". b6 -7 b7C -7

At approximately 9:25 a.m. (EST), the caller called the [redacted] telephone number a second time but [redacted] let the call go to the [redacted] voicemail account. The caller left the following message on the [redacted] voicemail account: b6 -7 b7C -7

"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)

[redacted] provided that she listened to the voicemail as described above soon after [redacted] told her about the first call. [redacted] then contacted the authorities. b6 -7 b7C -7

Prior to playing the voicemail for interviewing Agents, [redacted] requested that [redacted] and [redacted] leave the room as she did not want either of them to hear the message. [redacted] then played the voicemail for the interviewing agents twice. Special Agent [redacted] was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication. b6 -1, 7 b7C -1, 7

At approximately 11:23 a.m. (EST), the [redacted] Caller Identification system (Caller ID) provided the [redacted] family received a third call from the same number as listed above but no message was left. [redacted] stated no b6 -7 b7C -7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946 Serial 66

b6 -7
b7C -7

one was at the [redacted] residence at the time of the third call. b6 -7 b7C -7

[redacted] further provided that the [redacted] Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc." b6 -7 b7C -7

[redacted] worked since [redacted] spouse, [redacted] DOB: [redacted] is [redacted] Neither [redacted] nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home. b6 -7 b7C -7

On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing agents provided the names of the other families to [redacted] and [redacted] and [redacted] provided that neither of them knew the other families. b6 -7 b7C -7

[redacted] stated that the family's telephone number is listed in the telephone book. b6 -7 b7C -7

- 9:24 a.m. - 1st Home

[redacted] - 9:35 a.m. 12/16/12 [redacted]

[redacted]

11:23 am. - Not home

[redacted]

1) -

2. - [redacted] - Oldest Daughter [redacted]

3) - [redacted]

b6 -7
b7C -7

Hello (twice)

[redacted] Male - I'm Adam Lanza - Hung-up

- Creepy, young

2nd Voicemail -

[redacted]

Caller - Voicemail - (Fishing) [Toilet - This is Adam Lanza - I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead. - Hung up.

Listed.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 12/18/2012 b7E -6, 7

To: [redacted]

From: NEW HAVEN
NH-9
Contact: [redacted] b6 -1 b7C -1

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH
[redacted] (U//~~FOUO~~) [redacted] b7A -1 b7E -4, 6, 7

Synopsis: (U) Request for [redacted] b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:
1. (U) Copy of CT State Search Warrant

Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation ofa mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

UNCLASSIFIED//~~FOUO~~

4-NH-2619946 Serial 67

Title: (U) [redacted] b7E -6, 7
Re: 4-NH-2619946, 12/18/2012

During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened and significantly damaged by force trauma as well as by being scratched with an implement.

New Haven is requesting assistance [redacted]

As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested. b7E -6, 7

[redacted]

The New Haven POC for this issue is SA [redacted] He can be reached at [redacted] (desk), or [redacted] (cell). b6 -1 b7C -1

♦♦

SEARCH AND SEIZURE WARRANT — **STATE OF CONNECTICUT SUPERIOR COURT** — **SEARCH AND SEIZURE WARRANT**

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to enter into or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adam Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailbox located in front of the house.

for the property described in the foregoing affidavit and application, to wit

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

[X] submit the property described in the foregoing affidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized

[✓] The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:

[✓] GRANTED for a period of — NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED: Dec. 28, 2012

This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

[ ] DENIED

[ ] Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C G S § 36a-43 (a)

(NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)

(This is page 7 of a 8 page Affidavit and Application.)

Signed at Newtown, Connecticut, on: Date Dec. 14 2012 At (Time) 7:25 [ ] a.m. [✓] p.m.

Signed (Judge/Judge Trial Referee) [redacted]

Print name of Judicial Official: Hon. John F. Blawie

JD-CR-61

b6 -3
b7C -3

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] date of birth (DOB) [redacted] was interviewed at [redacted] which is the office of his attorney, [redacted] telephone [redacted] employed by [redacted] Immediately prior to the interview, [redacted] stated he was representing [redacted] willing to answer questions and assist in the investigation. [redacted] was going to be present during the interview. [redacted] the interview began with [redacted] and the two listed FBI Special Agents. After being advised of the identity of the interviewing Special Agents, [redacted] provided the following information:

b6 -5, 6
b7C -5, 6

[redacted] stated that, on the evening of 12/11/2012, he went straight from work to his residence [redacted]

b6 -6
b7C -6

[redacted]

b6 -6
b7C -6

[redacted]

b6 -6
b7C -6

UNCLASSIFIED//~~FOUO~~

Investigation on 12/16/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted]

b6 -1, 2
b7C -1, 2

 b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted] stated ADAM LANZA had Asperger's Syndrome, which limited ADAM LANZA's ability to communicate well [redacted]

[redacted] b6 -6, 7 b7C -6, 7

[redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted]

11/16/12

[redacted]

[redacted]

[redacted]

[redacted]

b6 -6
b7C -6

[redacted]

[redacted]

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Acquisition of [redacted]

Date: 12/15/2012

To: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

[redacted]

b7E -1

Acquired By: [redacted] on 12/14/2012

Acquired From: (U) [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

On 12/14/2012, a Federal Grand Jury subpoena was served on [redacted]

b3 -1
b6 -2
b7C -2

UNCLASSIFIED

4-NH-2619946
SERIAL 69

Title: (U) Acquisition of [redacted]

Re: 4-NH-2619946, 12/15/2012

[redacted] provided this information and subpoena return [redacted]

b3 -1
b6 -1, 2
b7C -1, 2
b7E -6

Item Type	Description
[redacted]	(U) [redacted]
	Acquired On: 12/14/2012
	Located By: [redacted]
	Other Locator: [redacted]
	Location Area: [redacted]
	Specific Location: [redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

On 12/14/2012, SA [redacted] and SA [redacted] conducted a search of [redacted] The search was conducted after consent was provided by way of a FD-26 Consent to Search form signed by [redacted] Also present during the search was [redacted]

b6 -1, 2, 5
b7C -1, 2, 5

During the search, the following items were found:

[redacted]

b6 -2
b7C -2

Each of the above items were photocopied and released to the FBI by [redacted] The original documents were placed back in [redacted] in their original locations upon being photocopied.

b6 -2
b7C -2

Enclosed with this document are the signed FD-26, photocopies of the aforementioned items, and a signed FD-597 Receipt.

Investigation on 12/14/2012 at [redacted], United States (In Person)

b6 -1, 2
b7C -1, 2

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

4-NH-2619946 Serial 70

FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

[redacted]

b6 -2
b7C -2

[redacted]

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

14 DEC 12
Date

[redacted]

Witness

b6 -1, 5
b7C -1, 5

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946

On (date) 12/14/12

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b6 -2
b7C -2

Description of Item(s): - Photocopies of [redacted]

[redacted]

12/14/12

b6 -1, 5
b7C -1, 5

Received By: [redacted]

Received From: [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 138
Page 4 ~ b3 - 1; b6 - 4; b7C - 4;
Page 5 ~ b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
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Page 12 ~ Duplicate;
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Page 75 ~ b3 - 1;
Page 76 ~ b3 - 1;
Page 77 ~ b3 - 1;
Page 78 ~ b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;

Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 ~ b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 ~ b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 155 ~ b3 - 1;
Page 156 ~ b3 - 1; b6 - 5; b7C - 5;
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Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
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Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
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Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
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Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 ~ b3 - 1;

Page 180 ~ b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
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Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
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Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/17/2012

Title: (U) FGJ Subpoean to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to [redacted] b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 1

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/2012 FGJ Subpoena to [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 2

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

[redacted] appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests[redacted] are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) 12/14/12 FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) 12/14/12 FGJ Subpoena to [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 3

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1

To: [redacted]

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ subpoean to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to [redacted] on 12/14/12 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 4

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ subpoena issued to [redacted] on 4/14/12 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 5

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ subpoena issued to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to [redacted]

b3 -1

♦♦

4-NH-2619946-GJ
SERIAL 6

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617. **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

b3 -1
b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued to [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 7

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven, CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoean to [redacted]

b3 -1
b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/15/2012 for [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 8

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3 -1

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: 12/15/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
1000 LaFayette Blvd., 10th Floor
Bridgeport, CT 06604
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to :
FBI S/A [redacted]
600 State Street, New Haven, CT 06510
[redacted]

b6 -1, 4
b7C -1, 4

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to [redacted]

b3 -1

♦♦

4-NH-2619946-GJ
SERIAL 9

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 16, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 Sta[redacted]
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to [redacted] on 12/14/2012 [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 10

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted]D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

**Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510**
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) FGJ Subpoena issued to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued on 12/14/12 to [redacted]

b3 -1

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 11

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/17/2012

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) A FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 12

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on [redacted] The subpoena was served via e-mail. b3 -1 b6 -2, 5 b7C -2, 5

On 12/14/2012 at approximately 9:00 PM, [redacted] met with SA [redacted] and SA [redacted] to provide the Agents with [redacted] Also present during this meeting were [redacted] b3 -1 b6 -2, 5 b7C -2, 5

[redacted] will be submitted for storage to the New Haven Evidence Custodian. b3 -1

Investigation on 12/14/2012 at [redacted] United States (In Person, Email) b3 -1

File # 4-NH-2619946-GJ Date drafted 12/15/2012

by [redacted] b6 -1 b7C -1

4-NH-2619946-GJ
SERIAL 13

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -2, 5
b7C -2, 5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/14/2012 .

☒ I served the sub[redacted]s: served via email to [redacted]
on *(date)* 12/14/2012 ; or

☐ I returned the subpoena unexecuted because: ______

b3 -1
b6 -2, 5
b7C -2, 5

I declare under penalty of perjury that this inf[redacted]

Date: 12/15/2012

b6 -1
b7C -1

Special Agent [redacted]

Pri[redacted]

600 State St, New Haven, CT 06512
Server's address

Additional information regarding attempted service, etc:

[redacted]

From: [redacted]
Sent: Friday, December 14, 2012 5:02 PM
To: [redacted]
Subject: Re: (No Subject)
Attachments: [redacted]

b3 -1
b6 -1, 6
b7C -1, 6

[redacted] - please find attached subpoena for the email information we discussed.

Thank you,
[redacted]

From [redacted]
To [redacted]
Sent: Fri Dec 14 16:50:09 2012
Subject: RE: (No Subject)

b6 -1, 6
b7C -1, 6

I will have an IT contact for you in 10 minutes.

Sent with Good (www.good.com)

-----Original Message-----
From: [redacted]
Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time
To: [redacted]
Subject: Re: (No Subject)

b6 -1, 2, 6
b7C -1, 2, 6

[redacted] for the subpoena, who is it being served on and what is the full corporate address? Thanks

[redacted] (cell)

From [redacted]
To [redacted]
Sent: Fri Dec 14 16:22:29 2012
Subject: FW: (No Subject)

[redacted]

b6 -1, 2, 6
b7C -1, 2, 6

My contact info

[redacted]

b6 -6
b7C -6

Sent with Good (www.good.com)

-----Original Message-----
From: [redacted]
Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time
To [redacted]
Subject:

[redacted]

b6 -2, 6
b7C -2, 6

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on [redacted] The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested [redacted]

b3 -1
b6 -2
b7C -2

On 12/18/2012, writer received the subpoena results [redacted] and noted results below. [redacted] as well as a copy of the subpoena will be filed in a 1-A envelope.

b3 -1
b6 -5
b7C -5

[redacted]

b3 -1

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 14

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut [redacted]	Date and Time: [redacted]

b3 -1
b6 -1, 2, 5
b7C -1, 2, 5

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

Personal appearance is not required if the subpoenaed materials are produced on or before the return date to FBI Special Agent [redacted] If you have any questions about this subpoena, please contact Special Agent [redacted] at [redacted]

Date: 12/18/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
Assistant United States Attorney [redacted]
United States Attorney's Office
1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604
[redacted]

b6 -4
b7C -4

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/18/2012.

☑ I served the subpoena by delivering a copy to the named person as follows: Served via email to [redacted] on *(date)* 12/18/2012 ; or

☐ I returned the subpoena unexecuted because:

b3 -1
b6 -1, 5
b7C -1, 5

I declare under penalty of perjury that this information is true.

Date: 12/18/2012.

[redacted]
Server's signature

[redacted] FBI Special Agent
Printed name and title

600 State Street
New Haven, CT 06511
Server's address

Additional information regarding attempted service, etc:

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on [redacted] Subpoena was sent via e-mail to [redacted] The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested [redacted]

b3 -1
b6 -2, 5
b7C -2, 5

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 15

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT **Date:** 12/19/2012

Title: (U) Correction of Title for Serial 15

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

b3 -1
b6 -1
b7C -1

Synopsis: (U) The title of Serial 15 should be Service of Subpoena to [redacted]

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 16

4-NH-2619946-GJ
[redacted]

b3 -1
b6 -1
b7C -1

The title for Serial 15 should be "Service of Subpoena to [redacted]

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on [redacted] Subpoena was sent via e-mail to [redacted] and via overnight mail. The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, [redacted] b3 -1

Investigation on 12/18/2012 at Newtown, Connecticut, United States (Email, Mail)

File # 4-NH-2619946-GJ Date drafted 12/19/2012 b6 -1 b7C -1

by [redacted]

4-NH-2619946-GJ
SERIAL 17

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a subpoena to [redacted] Subpoena results were received on 12/19/2012 from [redacted] A copy of the subpoena results will be filed in a 1-A. Results of Subpoena are as follows:

b3 -1
b6 -2, 5
b7C -2, 5

[redacted]

b3 -1
b6 -2
b7C -2

[redacted]

b3 -1
b6 -2
b7C -2

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 12/19/2012

by [redacted]

b6 -1
b7C -1

4-NH-2619946-GJ
SERIAL 18

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On 12/19/2012, SA [redacted] received subpoena returns from [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

[redacted]

b3 -1

[redacted]

b3 -1

[redacted]

b3 -1

b3 -1
b6 -1
b7C -1

Investigation on 12/19/2012 at [redacted] United States (In Person)

File # 4-NH-2619946-GJ Date drafted 12/20/2012

by [redacted]

4-NH-2619946-GJ
SERIAL 19

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 20, 2012, Special Agent (SA) [redacted] faxed Federal Grand Jury subpoena number [redacted] to [redacted] The Federal Grand Jury subpoena required the production of the following: b3 -1 b6 -5 b7C -5

[redacted] b3 -1

Pursuant to the above referenced Federal Grand Jury Subpoena, on December, 20, 2012, SA [redacted] received [redacted] b3 -1 b6 -5 b7C -5

UNCLASSIFIED//~~FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Email, Fax) b6 -1 b7C -1

File # 4-NH-2619946-GJ Date drafted 12/20/2012

by [redacted]

4-NH-2619946-GJ
SERIAL 20

b3 -1

[redacted]

b3 -1

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 20, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 12/20/2012 .

☑ I served the subpoena by delivering a copy to the named person as follows: I faxed the subpoena to [redacted] on *(date)* 12/20/2012 ; or b3 -1

☐ I returned the subpoena unexecuted because: ______

I declare under penalty of perjury that this information is true.

Date: 12/20/2012

[redacted]

[redacted] Special Agent
...me and title

b6 -1
b7C -1

600 State Street New Haven, CT 06511
Server's address

Additional information regarding attempted service, etc:

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/20/2012**

Attn:	Room:	Telephone Number:
[redacted]		

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:

b3 -1
b6 -1, 5
b7C -1, 5

DETAILS

Subject:
[redacted]

Special Handling Instructions:
Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:
[redacted]

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-376

*************** -COMM. JOURNAL- ******************* DATE DEC-20-2012 ***** TIME 16:22 ********

MODE = MEMORY TRANSMISSION START=DEC-20 16:20 END=DEC-20 16:22

FILE NO.=192

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:11

-SQ 10

***** UF-8000 v2 ****************** -FBI NEW HAVEN - ***** - [redacted] *********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office: [redacted]

Facsimile Number: [redacted]

Date: 12/20/2012

Attn: [redacted]

Room:

Telephone Number:

b3 -1
b6 -1, 5
b7C -1, 5

FROM

Name of Office: FBI New Haven

Number of Pages: (including cover) 4

Originator's Name: SA [redacted]

Originator's Telephone Number: [redacted]

Originator's Facsimile Number:

Approved:

DETAILS

Subject:
FGJ Subpoen[redacted]

Special Handling Instructions:
Please note the subpoena requests that you refrain from disclosing the existence of the subpoena to any third party. If you have any questions or concerns, please feel free to e-mail:
[redacted]

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-377